



Board of Control Meeting

April 22, 2020

Virtual Meeting:

<https://stream.meet.google.com/stream/40e56005-d9b0-4026-8ddb-59ead7a4d96f>

6:30 PM

AGENDA

1 Call to Order--Live stream: <https://stream.meet.google.com/stream/40e56005-d9b0-4026-8ddb-59ead7a4d96f>

2 Pledge of Allegiance

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3 Additions to the Agenda

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4 Public Comment--Public comments can be submitted via this Google Form

. https://docs.google.com/forms/d/e/1FAIpQLSeRB774dJvDJSzoBNNjaCXb2adyNGwLh5QwgEQ7_sxndJNLdA/viewform

Comments will be read during the public comment portion of the meeting.

5 Consent Agenda

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a. Approval of Minutes from the March 25, 2020 Open and Closed Session meetings.

b. Personnel Recommendations

1) Accept/Approve Termination, of Administrative Personnel, Resignation of Licensed Personnel, Terminations and Retirements of Educational Support Personnel and Re-employment of Licensed Personnel as presented.

c. Accept the Financial Reports

1) Treasurer's Report--March 2020

2) Revenue/Expenditure Report--March 2020

3) Gross Payroll--March 2020

4) Interim Payroll Liabilities--March 2020

5) April Bill List

6) Interim Checks--April 2020

d. Conduct second reading/adoption of the following policies:

1) 5:200 Professional Personnel

2) 6:20 School year Calendar

3) 6:65 Student Social and Emotional Development

4) 6:150 Home and Hospital Instruction

5) 6:180 Extended Instructional Programs (new policy)

6) 7:20 Harassment of Students Prohibited

7) 7:150 Agency and Police Interviews

- 8) 7:190 Student Behavior
- 9) 7:290 Suicide and Depression Awareness and Prevention
- 10) 7:340 Student Records
- e. Approval to accept donation from the Delta Gamma Foundation Chicago West Suburban Alumnae Chapter \$800 for the Vision Program in support of the Service for Sight mission
- f. Approve destruction of the October 24, 2018 closed session tape recording

6 Discussion without Action

- a. Midwest PBIS
- b. Administrative Report--Nan Diamond
- c. Director's Report

7 Closed Session

- a. To convene in closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity.
5 ILCS 120/2c1
- b. To discuss collective negotiating matters between the public body and its employees or its representatives, or deliberations concerning salary schedules for one or more classes of employees;
- c. To convene in closed session for the purposes of discussing pending or probable or imminent litigation.

8 Discussion with Action

- a. Adopt resolution for Honorable Dismissal of Midwest PBIS Grant staff
- b. Adopt resolution for Honorable Dismissal of Educational Support Personnel
- c. Adopt resolution for Dismissal of Probationary Educational Support Staff
- d. Approve intergovernmental agreement between SASSED and ISBE for Early Choices grant award (PDG B-5) in the amount of \$556,690
- e. Approve 2020/2021 classroom lease agreements for SASSED programs housed in member district buildings
- f. Adopt Resolution for Withdrawal from the Illinois School Insurance Cooperative
- g. Approve Memorandum of Agreement: SASSED Support Staff Association IEA-NEA and SASSED regarding Act of God Days
- h. Approve Memorandum of Agreement: SASSED Support Staff Association IEA-NEA and SASSED regarding remote learning days
- i. Approve Memorandum of Agreement: SASSED Education Association IEA-NEA and SASSED regarding remote learning days
- j. Approve authorization for the Executive Director to renew the Microsoft Office licensing at an amount that may exceed \$25,000.00.

9 Adjournment