



**Board of Control Meeting  
April 25, 2018  
SASED Administration Center 2900 Ogden, Lisle, IL  
6:30 PM  
AGENDA**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Comments**
- 4. Consent Agenda**
  - a. Approve the minutes of the March 21, 2018 open session meeting.
  - b. Personnel Recommendations
    - 1) Accept/Approve Resignations, Retirements and Appointments of Administrative Staff, Licensed Staff, Registered Staff and Educational Support Personnel as presented.
    - 2) Adopt resolution for dismissal of probationary educational support staff
  - c. Accept the Financial Reports
    - 1) Treasurer's Report--March 2018
    - 2) Revenue/Expenditure Report--March 2018
    - 3) Gross Payroll--March 2018
    - 4) Interim Payroll Liabilities--March 2018
    - 5) April Bill List
    - 6) Interim Checks--March 2018
  - d. Award Food Service Bid to Preferred Meal Systems
  - e. Adopt the resolution regarding the ROE application for the mobile classrooms
- 5. Discussion Without Action**
  - a. Informational/Correspondence
    - 1) Program Administrator Meeting 4/3/18
  - b. ISTAC Close-out Update
  - c. Board Committee Updates
    - 1) Policy Committee--No meeting
    - 2) Facilities Committee--No meeting
    - 3) Search Committee--No meeting
    - 4) Finance Committee--No meeting
  - d. Administrative Update
  - e. Executive Director Report
  - f. SASED Professional Development Offerings
  - g. Agenda Items for May meeting
- 6. Closed Session**

*Recommendation: To convene in closed session for the purpose of discussing matters*

*pertaining to the appointment, employment, compensation, discipline, resignation, leave of absence requests, performance or dismissal of specific employees and collective bargaining.*

**7. Discussion with Action**

- a. Acceptance of Southeast Alternative School construction bid
- b. Approval of Notice to Remedy

**8. Adjournment**