



**Board of Control Meeting
April 27, 2022
SASED Administrative Center
2900 Ogden
Lisle, IL 60532
5:30 PM
AGENDA**

1. **Call to Order/Roll Call**
2. **Pledge of Allegiance**
3. **Public Comment**
4. **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
5. **Return to Open Session**
6. **Consent Agenda**
 - a. Approve Minutes from March 23, 2022 open session and closed session meetings
 - b. Personnel Recommendations
 - 1) Accept/Approve the resignations/retirements/terminations of administrative, licensed, registered and educational support staff; appointments/change of employment status of licensed and educational support staff; appointments of contracted registered and educational support staff; and re-employment of licensed staff as presented.
 - c. Accept the Financial Reports
 - 1) Treasurers Report--March 2022
 - 2) Revenue & Expenditure Reports--March 2022
 - 3) Gross Payrolls--March 2022
 - 4) Interim Payrolls--March 2022
 - 5) Bill List--April 2022
 - 6) Interim Checks--March 2022
 - 7) Voided Checks--March 2022
 - d. Renew Treasurer's Bond
 - e. Approve Early Choices Agreement with Nancy Kind as presented
 - f. Approve Early Choices agreement with Paula Kluth as presented
 - g. Approve OT/PT meeting space rental agreement with NIU-Naperville
 - h. Approve storage container purchase
 - i. Approve intergovernmental data share and use agreement with ISBE
 - j. Approve Dominican University student teacher/internship agreement
 - k. Approve destruction of the October 28, 2020 closed session recording
7. **Discussion Without Action**
 - a. Informational/Correspondence
 - 1) DHH and Vision Program Spotlight Presentation
 - 2) District Satisfaction Survey Results
 - 3) Math Curriculum Update

- b. Enrollment Update
- c. Board Committee Updates
- 8. **Discussion with Action**
 - a. Approve Stepping Stones contract buyout
 - b. Approve compensation/benefits notices for SASSED non-certified/non-CBA staff, administrators/coordinators and OT/PT staff
 - c. Approve salary/wage increases for all non-bargaining unit employees
 - d. Approve facilities use agreement with NIU Naperville for August 10, 2022 Orientation Day
 - e. Approve DWC Intergovernmental Classroom Lease Agreement Amendment with District 45
 - f. Approve the FY23 District 20, 34, 45, 48, 58, 63, 66, 88 and 201 classroom lease agreements
 - g. Approve contractor agreement with Ridge Training/James Bolton
 - h. Approve Return to Learn Update
 - i. Approve Microsoft volume license
- 9. **Closed Session**
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- 10. **Return to Open Session/Adjournment**