



Board of Control Meeting

May 14, 2020

Virtual Meeting: [Join Microsoft Teams Meeting](#)

6:30 PM

AGENDA

1. Call to Order

- a. Roll Call
- b. Determination of Quorum

2. Pledge of Allegiance

3. Additions to the Agenda

4. Public Comment--Public comments can be submitted via this form

https://forms.office.com/Pages/ResponsePage.aspx?id=4lcXK1wcPEChl51ndxS3-PmQNim_Iu5LisjOet3071IUM1k3TERWV0JLUzVVUkhVVFJVVlhSQTVVRC4u

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

5. 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.

6. Return to Open Session Virtual Meeting 7:00 p.m.: [Join Microsoft Teams Meeting](#)

- a. Roll Call

7. Consent Agenda

- a. Approval of Minutes from the April 22, 2020 open and closed sessions, the May 5, 2020 finance committee meeting and the revision of the March 25, 2020 closed session meeting.

b. Personnel Recommendations

- 1) Accept/Approve Resignations and Retirements of Licensed and Support Staff, re-employment of Licensed Staff and change of employment status for grant staff as presented.

c. Accept the Financial Reports

- 1) Treasurer's Reports –April 2020
- 2) Revenue/Expenditure Reports – April 2020
- 3) Gross Payrolls – April 2020
- 4) Interim Payroll--April 2020
- 5) May 14, 2020 Bill List

- 6) Interim Checks – April 2020
- d. Approve Designation of the 2020-2021
 - 1) Depositories & Investments
 - 2) Newspapers/Legal Notices
 - 3) Legal Counsel
 - 4) Architect
 - 5) Board Meeting Dates
- e. Approve Midwest PBIS agreement with Haysville USD261 in the amount of \$5,200.
- f. Approve Infinitic Agreement for 2020-2021 as presented
- 8. Election of Officers and Appointments**
 - a. Elect Chairperson (1 year term)
 - b. Elect Vice Chairperson (1 year term)
 - c. Elect Secretary (1 year term)
 - d. Appoint Members to the Finance Committee
 - e. Appoint Members to the Policy Committee
 - f. DWC Representative and Alternate
- 9. Discussion Without Action**
 - a. Presentation--SASED FY21 Budget
 - b. Executive Director's Report
- 10. Discussion with Action**
 - a. Approve submission of the FY21 Budget to the Governing Board.
 - b. Adopt resolution for dismissal of educational support personnel for reasons other than reduction in force.
 - c. Approve Embrace IEP Contract Renewal (7/1/2020-6/30/2020) in the amount of \$55,825.20
 - d. Approve 2020/2021 classroom lease agreements for SASED programs housed in District 34 as revised and District 88.
 - e. Accept quote for purchase of Wonders Curriculum
 - f. Approve the one year contract with Kevin Slattery to serve as SASED's Director of Business/CSBO
- 11. Adjournment**