



**Board of Control Meeting
May 18, 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. **Consent Agenda**
 - a. Approve Minutes of the April 27, 2022 open and closed session meetings and the March 9, 2022 finance committee meeting
 - b. Personnel Recommendations
 - 1) Accept/Approve the Resignations/Retirements of Administrative Staff, Licensed Staff, Registered Staff, Grant Staff and Educational Support Staff; the Terminations of Educational Support Staff; the Appointments of Administrative Staff, Educational Support Staff and Contracted Registered Staff as presented.
 - c. Accept the Financial Reports
 - 1) Treasurers Report--April 2022
 - 2) Revenue & Expenditure Reports--April 2022
 - 3) Gross Payrolls--May 2022
 - 4) Interim Payrolls--May 2022
 - 5) Bill List--May 2022
 - 6) Interim Checks--April 2022
 - d. Adopt the Resolution regarding the ROE application for the mobile classrooms
 - e. Acceptance of Delta Gamma Fraternity donation to vision program
 - f. Approve FY23 food service agreement
 - g. Accept amended Allied Flexible Benefits Plan
 - h. Approve SOPPA for Embrace
 - i. Approve Designation of the 2022-23
 - 1) Depositories & Investments
 - 2) Newspapers/Legal Notices
 - 3) Legal Counsel
 - 4) Architect
 - 5) Board Meeting Dates
5. **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
6. **Discussion Without Action**
 - a. Informational/Correspondence
 - 1) Presentation--SASED FY23 Budget
 - 2) FOIA request--Derek Bex 437(b) plan
 - b. Enrollment Update

- c. Board Committee Updates
- 7. **Discussion with Action**
 - a. Approve executive director bonus
 - b. Approve the FY22 Amended budget for submission to the Governing Board
 - c. Approve submission of the FY23 Budget to the Governing Board.
 - d. Approve additional FY23 District 20 classroom lease agreement
 - e. Approve the FY23 District 201 classroom lease agreement
 - f. Approve 2022-23 Embrace IEP contract
 - g. Approve 2022-23 Embrace DS agreement
 - h. Possible Action on Resolution Directing the Issuance of a Notice to Remedy to Tina Cerney
- 8. **Closed Session**--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
- 9. **Return to Open Session/Adjournment**