



**Board of Control Meeting
May 23, 2018
SASED Administrative Center, 2900 Ogden, Lisle, IL
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**
5. **Consent Agenda**
 - a. Approval of Minutes
 - 1) April 25, 2018 Open Session
 - 2) April 25, 2018 Policy Committee Meeting
 - 3) April 25, 2018 Closed Session
 - b. Personnel Recommendations
 - 1) Accept/Approve Resignations, Retirements, Change of Employment Status and Appointments of Administrative, Licensed, Registered and Support Staff as presented.
 - 2) Adopt Resolution for Dismissal of Probationary Educational Support Personnel
 - 3) Adopt Resolutions for Dismissal for Cause of Educational Support Personnel
 - c. Accept the Financial Reports
 - 1) Treasurer's Reports –April 2018
 - 2) Revenue/Expenditure Reports – April 2018
 - 3) Gross Payrolls – April 2018
 - 4) Interim Payroll--April 2018
 - 5) May 23, 2018 Bill List
 - 6) Interim Checks – April 2018
 - d. Renewal of Treasurer's Bond
 - e. Adopt Prevailing Wage Ordinance
6. **Adjournment Sine Die**
7. **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. Appoint Members to Facilities Committee

8. Discussion Without Action

a. Communications

- 1) Program Administrators' Meeting Agenda--April 30, 2018
- 2) District Administrators' Meeting--May 11, 2018
- 3) DuPage West Cook 5/17/18

b. Correspondence

- 1) ROE Southeast Construction Permit
- 2) Early Choices Report
- 3) Illinois School for the Visually Impaired Letter

c. Presentations

- 1) SASSED FY19 Budget
- 2) 10 year Life Safety Plan

d. Board Committee Updates

- 1) Finance Committee
- 2) Policy Committee
- 3) Facilities Committee
- 4) Executive Director Search Committee

e. Administrative Update

f. Executive Director's Report

g. Agenda Items for June meeting

9. Consent Agenda

a. Approve Designation of the 2018-2019:

- 1) Depositories & Investments
- 2) Newspapers/Legal Notices
- 3) Legal Counsel
- 4) Architect
- 5) Board/Committee Meeting Dates

b. Conduct First Reading of the following policies:

- 1) 2:260 Uniform Grievance Procedure
- 2) 4:40 Incurring Debt
- 3) 5:20 Workplace Harassment Prohibited
- 4) 5:170 Copyright

10. Closed Session

Recommendation: To convene in closed session for the purpose of discussing matters pertaining to the appointment, employment, compensation, discipline, performance or dismissal of specific employees and collective bargaining.

11. Discussion with Action

- a. Approve submission of the FY19 Budget to the Governing Board.
- b. Approve 2018-2019 non-bargaining unit salary recommendations as presented.

12. Adjournment