



**Board of Control Meeting
May 24, 2017
SASED Administration Center, 2900 Ogden, Lisle, IL 60532
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 26, 2017 Open Session
 - 2) April 26, 2017 Closed Session
 - 3) April 26, 2017 Joint Committee Meeting
 - b. Personnel Recommendations
 - 1) Accept/Approve Resignations, Retirements and Appointments of Administrative, Licensed and Support Staff as presented.
 - 2) Adopt Probationary ESP Dismissal Resolution
 - c. Accept the Financial Reports
 - 1) Treasurer's Reports –April 2017
 - 2) Revenue/Expenditure Reports – April 2017
 - 3) Gross Payrolls – April 2017
 - 4) Interim Payroll--April 2017
 - 5) May 24, 2017 Bill List
 - 6) Interim Checks – April 2017
 - 7) Voided Checks
 - d. Renewal of Treasurer's Bond
 - e. Adopt Prevailing Wage Ordinance
 - f. Conduct second Reading of Policies/Adoption
 - 1) 2:110 Qualifications, Terms, and Duties of Board Officers
 - 2) 4:30 Revenue and Investments
 - 3) 5:202 Request to Employ Certificated Staff--User Fee Basis
 - 4) 6:50 School Wellness and Nutrition
 - 5) 7:90 Release During School Hours
- 6. Closed Session**
- 7. Recognition of Members**

8. Adjournment Sine Die

9. 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
- g. Appoint Member to DuPage West Cook Board

10. Discussion Without Action

- a. Communications
 - 1) Program Administrators' Meeting Agenda--May 2, 2017
 - 2) Correspondence
- b. Presentations
 - 1) DHH-Early Childhood Vocabulary Benchmarking Pilot
 - 2) SASSED FY18 Budget
- c. Board Committee Updates
 - 1) Finance Committee
 - 2) Policy Committee
 - 3) Facilities Committee
- d. Administrative Update
- e. Executive Director's Report
- f. Agenda Items for June meeting

11. Closed Session

12. Discussion with Action

- a. Approve Designation of the 2017-2018:
 - 1) Depositories & Investments
 - 2) Newspapers/Legal Notices
 - 3) Legal Counsel
 - 4) Architect
 - 5) Board/Committee Meeting Dates
- b. Approve submission of the FY18 Budget to the Governing Board for adoption.
- c. Approve 2017-2018 non-bargaining unit salary recommendations as presented.

13. Adjournment

Next Meeting: June 21, 2017