



Board of Control Meeting

June 17, 2020

Virtual Meeting: <https://bit.ly/3cVp1pE>

6:30 PM

AGENDA

1. **Call to Order--The meeting is being called to order as a virtual meeting in pursuant to the Governor's Executive Order 2020-39 due to COVID-19.**
 - 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=4lcXK1wcPECh51ndxS3-PmQNmIu5LisjOet30711UM1k3TERWV0JLUzVVUkhVVFJVVlhSQTVVRC4u>

Comments will be read during the public comment portion of the meeting.
5. **Closed Session**
6. **Return to Open Session Virtual Meeting--<https://bit.ly/3fiScEv>**
 - a. Roll Call
7. **Consent Agenda**
 - a. Approval of Minutes from the May 14, 2020 open and closed sessions.
 - b. Personnel Recommendations
 - 1) Accept/Approve Resignations and Retirements of Licensed and Support Staff, Termination of Support Staff, Appointments of Licensed Staff and Registered Staff and the Change of Employment status for Registered Staff as presented.
 - c. Accept the Financial Reports
 - 1) Treasurer's Reports--May 2020
 - 2) Revenue/Expenditure Reports--May 2020
 - 3) Gross Payrolls--May 2020
 - 4) Interim Payroll--May 2020
 - 5) June 17, 2020 Bill List
 - 6) Interim Checks--May 2020
 - d. Approve Designation of the 2020-2021
 - 1) Board Meeting Dates
 - e. Approval of Treasurer's Bond
 - f. Authorize Bill Payment to August
 - g. Conduct Semi-Annual Review of closed session minutes and maintain as confidential
8. **Discussion Without Action**
 - a. Programs/Services End of Year Wrap Up

- b. Extended School Year
- c. Diversity Support and Training
- d. Technology Audit/Plan Update
- e. Executive Director's Report

9. Discussion with Action

- a. Approve Embrace IEP Contract Renewal (7/1/2020-6/30/2021) in the amount of \$61,473.60
- b. Approve Intergovernmental agreement regarding Midwest PBIS
- c. Approve an extension of the current contract (July 1, 2020-October 31, 2020) for Technology Department Services with Net 56
- d. Approve contract for Christine Martin to serve as Assistant Director for Programs and Services
- e. Adopt resolution for membership in CLIC Property Casualty Insurance Cooperative effective January 1, 2021
- f. Approve revised 2020/2021 classroom lease agreement for SASSED programs housed in District 88
- g. Approve Foxhire, LLC Health Care Client Services Agreement
- h. Approve one year contract extension for Lynn Schroeder, Director of Human Resources as presented.
- i. Approve contract for Laura Capparelli to serve as Program Administrator at Southeast School
- j. Approve State of Illinois Department of Rehabilitation Services - Vocational Rehabilitation grant FY 2020/2021
- k. Approve the Secondary Transitional Experience Program Grant

10. Adjournment