



**Board of Control Meeting
June 19, 2019
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) May 22, 2019 Open Session
 - b. Personnel Recommendations
 - 1) Accept/Approve Appointments, Resignations, Retirements and Re-Employments of Licensed, Registered and Educational Support Personnel as outlined.
 - c. Accept the Financial Reports
 - 1) Treasurer's Reports –May 2019
 - 2) Revenue/Expenditure Reports –May 2019
 - 3) Gross Payrolls – May 2019
 - 4) Interim Payroll--May 2019
 - 5) June 19, 2019 Bill List
 - 6) Interim Checks – May 2019
 - d. Authorize the Administration to Release the July Bills with Retroactive Approval at the August meeting
 - e. Approve first reading/Adopt policy 5:184 Leaves, Holidays, and Vacations
 - f. Approve second reading/adoption of policies
 - 1) 2:250 Access to Public Records
 - 2) 4:190 Targeted School Violence Prevention Program
 - 3) 7:140 Search and Seizure
 - 4) 7:290 Suicide and Depression Awareness and Prevention
 - g. Approve destruction of October 25, 2017 and December 5, 2017 closed session recordings.
 - h. Conduct Semi-Annual Review of closed session minutes and maintain as confidential.
- 6. Discussion Without Action**
 - a. Presentation--Programs and Services Improvement Plans/End of Year Reports, Christine Martin
 - b. Employee Satisfaction Survey Report

- c. Board Committee Updates
 - 1) Finance Committee--None
 - 2) Policy Committee--None
- d. Administrative Update
- e. Executive Director's Report
- f. Agenda Items for August meeting

7. Closed Session--if needed

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.

8. Discussion with Action

- a. Approve MOA with Teachers' Association
- b. Approve Dismissal of Educational Support Administrative Assistant

9. Adjournment