



**Board of Control Meeting
June 22, 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. **Closed Session**
 - a. To convene in closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2c1
5. **Consent Agenda**
 - a. Approve Minutes of the May 18, 2022 open and closed session meetings
 - b. Personnel Recommendations
 - 1) Accept/Approve the Resignations, Retirements, Appointments and Change of Employment Status of Educational Support Staff, Licensed Staff, Registered Staff and Contracted Staff as presented.
 - 2) Approve the employment of staff for Low Incidence and Multi-Needs Extended School Year as presented
 - c. Accept the Financial Reports
 - 1) Treasurers Report--May 2022
 - 2) Revenue & Expenditure Reports--May 2022
 - 3) Gross Payrolls--May 2022
 - 4) Interim Payrolls--May 2022
 - 5) Bill List--June 2022
 - 6) Interim Checks--May 2022
 - d. Approve SOPPAS
 - 1) Multi-Health Systems Inc./Orland School District 135
 - 2) Riverside Assessments, LLC dba Riverside Insights
 - e. Approve agreement with Elmhurst University
 - f. Approve Early Choices contract with Sebastian Howley
 - g. Authorize disbursement of bills prior to August board meeting
 - h. Approve destruction of December 9, 2020 closed session recording
 - i. Conduct Semi-Annual Review of closed session minutes and maintain as confidential
6. **Discussion Without Action**
 - a. Informational/Correspondence
 - 1) Programs/Services End of Year Report
 - 2) Review Staff Satisfaction Survey Results
 - 3) SASED School Emergency Operations Plan
 - b. Enrollment Update

- c. Board Committee Updates
- 7. **Discussion with Action**
 - a. Approve Early Choices agreement with Michelle Sands
 - b. Approve contract for Matthew Layton as Director of Programs/Services
 - c. Approve contract for Keith Zmijewski as Assistant Program Administrator for Southeast and Directions
 - d. Approve Director of Human Resources employment contract for Julie Grohn
 - e. Approve Director of Business/CSBO employment contract for Don Robinson
 - f. Approve 2022-23 administrator contract for Michele Capiro
 - g. Approve 2022-2023 administrator contract for Laura Capparelli
 - h. Approve 2022-2023 administrator contract for Sherilyn Genin
 - i. Approve 2022-23 administrator contract for Amy Gebre
 - j. Approve 2022-23 administrator contract for Tara Corral
 - k. Approve 2022-2023 administrator contract for Christine DiRienzo
 - l. Approve 2022-2023 administrator contract for Sheila White
 - m. Approve 2022-23 contract for Gina Hubbard
 - n. Approve Memorandum of Agreement with SASSED Education Association
 - o. Approve Secondary Transitional Experience Program agreement in the amount of \$322,000
 - p. Approve Transition Specialist Program agreement in the amount of \$92,765
 - q. Approve Math Curriculum Adoption
 - r. Approve contract with Ridge Training for administrative professional development
 - s. Approve administrator professional development agreement with Larry Lobert
 - t. Approve orientation day speaker contract
 - u. Approve 2022-23 contract with EDU Healthcare
 - v. Approve 2022-23 contract with Stepping Stones
 - w. Approve intergovernmental agreement with Plano SD88
 - x. Approve Westmont District 201 lease agreement
 - y. Approve agreement with Innersync Studio, LLC for website services
 - z. Approve Food Service contract
 - aa. Approve the spring institute contract with the DoubleTree Lisle/Naperville
 - bb. Approve the spring institute contract with NIU Naperville
- 8. **Adjournment**