



Board of Control Meeting Virtual Meeting--<https://bit.ly/2Zin9nf>

July 15, 2020

SASED Administration Center 2900 Ogden Lisle, IL 60532

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. <https://bit.ly/2Zin9nf>**
 - 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=4lcXK1wcPECh151ndxS3-PmQNim_Iu5LisjOet30711UM1k3TERWV0JLUzVVUkhVVFJWlhSQTvVRC4u

Comments will be read during the public comment portion of the meeting.

5. Consent Agenda

- a. Approval of Minutes from the June 17, 2020 open and closed sessions.
- b. Personnel Recommendations
 - 1) Accept/Approve Resignations of Support Staff; Appointments of Licensed Staff and Administrative Staff; the Change of Employment status for Registered Staff and Administrative Staff; the employment of Low Incidence Extended School Year staff; the employment of Multi-Needs Extended School Year staff as presented.
- c. Accept the Financial Reports
 - 1) Treasurer's Reports--June 2020
 - 2) Revenue/Expenditure Reports--June 2020
 - 3) Gross Payrolls--June 2020
 - 4) Interim Payroll--June 2020
 - 5) July 15, 2020 Bill List
 - 6) Interim Checks--June 2020
 - 7) Voided Checks--June 2020
- d. Adopt the Resolution regarding the ROE application for the mobile classrooms
- e. Approve Amendment to Quick Confirmation Agreement between Chicago Lessee LLC d/b/a Hilton Chicago and SASED d/b/a Midwest PBIS Network and West 40 Intermediate Service Center #2 for the 2020 and 2021 Events as presented.
- f. Approve Amendment to Quick Confirmation Agreement between Chicago Lessee LLC d/b/a Hilton Chicago and SASED d/b/a Midwest PBIS Network and West 40 Intermediate Service Center #2 for the 2022 Event as presented.
- g. Approve Amendment to Quick Confirmation Agreement between Chicago Lessee LLC d/b/a Hilton Chicago and SASED d/b/a Midwest PBIS Network and West 40 Intermediate Service Center #2 for the 2023 Event as presented.

h. Approve Purchase of Securly online web filter in the amount of \$5,916.80 as presented

6. Discussion Without Action

- a. Net 56 Technology Audit Presentation
 - 1) Technology Audit Recommendations
 - 2) Student 1-1 Devices
- b. Satisfaction Surveys
 - 1) District Satisfaction Survey
 - 2) SASSED Staff Satisfaction Survey
- c. Fall Planning Update
- d. Board Committees Update
- e. Executive Director's Report

7. Discussion with Action

- a. Approve engagement with Larry Lobert and Associates for profession development
- b. Approve Contract for Services between SASSED/Early Choices and Accountability Solutions LLC as presented
- c. Approve Contract for Services between SASSED/Early Choices and Watson Works as presented
- d. Approve Wonders and My Perspectives Curriculum purchase as presented
- e. Approve Purchase of Zoom license as discussed in Technology Audit Recommendations
- f. Approve SASSED purchase of Student 1-1 devices for Southeast Alternative School, Directions (Southeast/D25) Program and Transition Program in an amount to not exceed \$45,000.
- g. Approve SASSED purchase of Student 1-1 devices in an amount to not exceed \$100,000 as discussed

8. Adjournment