



**SASED Board of Control Meeting
August 17, 2022 - 5:30 PM
SASED Administration Center
2900 Ogden Lisle, IL 60532
AGENDA**

1. **Call to Order/Roll Call**
2. **Pledge of Allegiance**
3. **Public Comment**
4. **Consent Agenda**
 - 4.a. Approve Minutes of the June 22, 2022 open session meeting
 - 4.b. Approve Personnel Recommendations
 - 4.b.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.
 - 4.c. Accept the Financial Reports
 - 4.c.1) Treasurers Report
 - 4.c.2) Revenue & Expenditure Reports
 - 4.c.3) Gross Payrolls - June and July 2022
 - 4.c.4) Interim Payrolls - June and July 2022
 - 4.c.5) Bill List - June and July 2022
 - 4.c.6) Interim Checks - June and July 2022
 - 4.d. SOPPA
 - 4.d.1) Innersync Studio, LLC
 - 4.d.2) Global Grid 4 Learning
 - 4.d.3) Curriculum Associates, LLC
 - 4.e. Approve the Agreement between SASED and Central Institute for the Deaf (CID)
 - 4.f. Approve the Agreement Between SASED Early CHOICES and Natasha Croff
 - 4.g. Approve CPI Training Venues
 - 4.h. Approve Intergovernmental Agreement for SY21-22 with Darien SD 61
 - 4.i. Approve Intergovernmental Agreements for SY22-23 with Aurora West SD 129
 - 4.j. Approve Intergovernmental Agreements for SY22-23 with CCSD 89 Southeast
 - 4.k. Approve Intergovernmental Agreements for SY22-23 with CHSD 218
 - 4.l. Approve Intergovernmental Agreements for SY22-23 with Joliet Township SD 204
 - 4.m. Approve Intergovernmental Agreement for SY22-23 with Lincoln Way SD 210
 - 4.n. Approve Intergovernmental Agreement for SY22-23 with Orland Park SD 135
 - 4.o. Approve Intergovernmental Agreement for SY22-23 with Plano SD 88 Southeast
 - 4.p. Approve Intergovernmental Agreement for SY22-23 with VVSD 365U
 - 4.q. Approve Intergovernmental Agreement for SY22-23 with Mokena SD 159

4.r. Approve Project SEARCH at Central DuPage Hospital Memorandum of Understanding for SY22-23

5. Discussion Without Action

5.a. Informational/Correspondence

5.a.1) Introduction of SASSED Administrators and Coordinators

5.b. Enrollment Update

5.c. Board of Control Committee Updates

6. Discussion with Action

6.a. Approve Creative Exchange Contract for SY22-23

6.b. Approve Amy McKee Contract

6.c. Approve Kati Curby Contract

6.d. Approve Maxim Healthcare Agency Contract

6.e. Approve CHC Wellness Contract

6.f. Approve Powerschool Perform/TalentEd Contract

6.g. Approve Maercker SD 60 Shared Psychologist Contract

6.h. Approve Expenses for SASSED Opening Day 2022

6.i. Approve SASSED Outdoor Education Day at St. James Farm

6.j. Approve Early CHOICES Agreement with Accountability Solutions SY22-23

6.k. Approve the Return to Learn Plan

6.l. Review/Approve Strategic Plan Proposal Presentation (HYA)

6.m. Approve BOC Meetings Start Times

6.n. Approve Final Tuition Bills FY22

7. Closed Session

8. Adjournment