



**Board of Control Meeting
August 22, 2018
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
 - b. Personnel Recommendations
 - 1) Accept/Approve Appointments, Resignations/Terminations, Change of Employment Status of Licensed, Registered and Educational Support Personnel as outlined.
 - c. Accept the Financial Reports
 - 1) Treasurer's Report--June/July 2018
 - 2) Revenue/Expenditure Reports --June/July 2018
 - 3) Gross Payrolls --June/July 2018
 - 4) Interim Payroll Liabilities--June/July 2018
 - 5) Interim Checks -- June/July 2018
 - 6) August 22, 2018 Bill List
 - d. Approve destruction of January 25, 2017 closed session recording.
6. **Discussion Without Action**
 - a. Informational/Correspondence
 - 1) Program Administrator meeting
 - 2) Correspondence
 - a) ISBE
 - b) IAASE Federal Updates
 - 3) FOIA Requests
 - a) Better Government Association/NBC5
 - b) IEA FOIA
 - b. Board Presentation Survey results
 - c. 2018-19 Classroom locations and enrollment
 - d. Board Committee Updates
 - 1) Executive Director Search Committee
 - 2) Finance Committee

- 3) Policy Committee
 - e. Administrative Update
 - f. Executive Director's Report
 - g. Agenda Items for September 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. Approval of Strategic Plan Actions 2018-19
- 9. **Adjournment**