



**Board of Control Meeting  
August 23, 2017  
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**

- a. Early Choices Award Presentation

**5. Consent Agenda**

- a. Approval of Minutes
  - 1) June 21, 2017 Board of Control Meeting
  - 2) June 21, 2017 Closed Session
- b. Personnel Recommendations
  - 1) Accept/Approve Resignations, Change of Employment Status, Re-employments & Appointments of Licensed Staff, Registered Staff, Educational Support Personnel and grant staff as presented.
- c. Accept the Financial Reports
  - 1) Revenue/Expenditure Report--July 2017
  - 2) Gross Payroll--June/July 2017
  - 3) Interim Payroll Liabilities--June/July 2017
  - 4) August Bill List
  - 5) Interim Checks--June/July 2017
  - 6) Voided Checks

**6. Closed Session**

*Recommendation: To convene in closed session for the purpose of discussing matters pertaining to the appointment, employment, compensation, discipline, resignation, leave of absence requests, performance or dismissal of specific employees and collective bargaining.*

**7. Discussion Without Action**

- a. Strategic Plan 2017-18 Objectives
- b. Month by Month Board Calendar/Suggested Board Presentations
- c. Enrollment and Classroom Location Report
- d. Board Committee Updates (meeting dates)
  - 1) Finance Committee
  - 2) Governance Committee
  - 3) Facilities Committee

- e. Correspondence
- f. Administrative Update
- g. Executive Director Report
- h. SASSED Professional Development Offerings
- i. Agenda Items for September Meeting

**8. Discussion with Action**

- a. Approve six month contract extension for Sam Cannata
- b. Approve the Amendment and Extension of Collective Bargaining Agreement for 2018-2019, 2019-2020 and 2020-2021 with the SASSED Education Association, IEA-NEA.

**9. Adjournment**

*Next Meeting: September 20, 2017*