



**Board of Control Meeting
August 25, 2021
SASED Administrative Center
2900 Ogden
Lisle, IL 60532
6:30 PM
AGENDA**

1. **Call to Order/Roll Call**
2. **Pledge of Allegiance**
3. **Closed Session**
 - a. Discussing 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
 - b. Collective negotiating matters between the public body and its employees or its representatives, or deliberations concerning salary schedules for one or more classes of employees.
4. **Public Comment--**Public comments may be submitted via this form <https://bit.ly/2XgeJuu>
5. **Consent Agenda**
 - a. Approve Minutes of the June 23, 2021 open and closed sessions and the August 12, 2021 policy committee meeting
 - b. Personnel Recommendations
 - 1) Accept/Approve the Resignations, Retirements and Appointments of Licensed and Educational Support Staff; the Appointments of Registered Staff; the Appointments of Contracted Licensed and Educational Support Staff; and the Change of Employment Status for Licensed and Educational Support Staff
 - c. Accept the Financial Reports
 - 1) Treasurers Report--June/July 2021
 - 2) Revenue & Expenditure Reports--June/July 2021
 - 3) Gross Payrolls--June/July 2021
 - 4) Interim Payrolls--June/July 2021
 - 5) Bill List--July/August 2021
 - 6) Interim Checks--June/July 2021
 - d. Approve/Adopt No Changes/Review Policies
 - 1) 1:10 SASED Legal Status
 - 2) 1:20 Organization, Operations
 - 3) 1:30 Philosophy
 - 4) 2:10 Governance
 - 5) 2:20 Powers and Duties of the Board of Control
 - 6) 2:130 Board-Executive Director Relationship
 - 7) 3:30 Chain of Command
 - 8) 6:255 Assemblies and Ceremonies
 - 9) 7:220 Bus Conduct
 - 10) 7:230 Misconduct by Students with Disabilities
 - 11) 7:280 Communicable and Chronic Infectious Disease

- e. Conduct First Reading of Policies
 - 1) 2:240 Board Policy Development
 - 2) 5:10 Equal Employment Opportunity and Minority Recruitment
 - 3) 5:30 Hiring Process and Criteria
 - 4) 6:100 Using Animals in the Educational Program (new policy)
 - 5) 6:160 English Learners
 - 6) 6:235 Access to Electronic Networks
 - 7) 6:260 Complaints About Curriculum, Instructional Materials, and Programs
 - 8) 8:90 Parent Organizations and Booster Clubs
- f. Approve treasurer's bond update
- g. SOPPAS
 - 1) Renaissance Learning, Inc.
 - 2) Prentke Romich Company
 - 3) Apex Learning Centers
 - 4) Learning A-Z, LLC
 - 5) SeeSaw
 - 6) SAVVAS Learning Company
 - 7) TobiiDynavox LLC
- h. Accept donation of \$500 from the DuPage Credit Union
- i. Approve Secondary Transitional Experience Program contract in the amount of \$40,850.00
- j. Approve Department of Rehabilitation Services Transition Specialist Program contract in the amount of \$23,191.00
- k. Approve destruction of February 26, 2020 closed session recording
- 6. **Discussion Without Action**
 - a. Informational/Correspondence
 - 1) Update on Governing Board adoption of FY22 budget
 - 2) Update on strategic planning
 - 3) Orientation Day Report
 - b. Enrollment Update
 - c. Board Committee Updates
- 7. **Discussion with Action**
 - a. Rescind approved Sheila White contract approved 6/23/21 and approve revised contract
 - b. Approve sick time payout for Sheila Keegan
 - c. Adopt the SASSED 2021 Return to Learn Plan and the resolution regarding cooperative operations during COVID-19 pandemic
 - d. Approve Addendum to contract with FoxHire, Inc.
 - e. Approve 2021-22 contract with Edu Healthcare for staffing
 - f. Approve 2021-2022 agreement with maxim healthcare for staffing
 - g. Approve agreement with ProCare Therapy for staffing
 - h. Approve the 2020-21 Intergovernmental Agreement between SASSED and Cook County School District 130
- 8. **Closed Session**
 - a. Discussing 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
- 9. **Adjournment**