



Board of Control Meeting Virtual Meeting--<https://bit.ly/34vv43M>

August 26, 2020

SASED Administration Center 2900 Ogden Lisle, IL 60532

6:30 PM

PUBLIC AGENDA

1. **Call to Order--The meeting is being called to order as a virtual meeting in pursuant to the Governor's Executive Order 2020-52 due to COVID-19. Dr. Melinda McGuffin is currently at the administrative center. <https://bit.ly/34vv43M>**
 - a. Roll Call
 - b. Determination of Quorum
2. **Pledge of Allegiance**
3. **Closed Session**
 - a. To convene in closed session to discuss 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
4. **Return to Open Session--Roll Call--<https://bit.ly/3lhwnPR>**
5. **Additions to the Agenda**
6. **Public Comment--Public comments can be submitted via this form**
https://forms.office.com/Pages/ResponsePage.aspx?id=4lcXK1wcPECh151ndxS3-PmQNim_Iu5LisjOet3071IUM1k3TERWV0JLUzVVUkhVVFJWVlhSQTVVRC4u

Comments will be read during the public comment portion of the meeting.
7. **Consent Agenda**
 - a. Approval of Minutes from the July 15, 2020 open session meeting, the August 4, 2020 special meeting and the August 13, 2020 policy committee meeting
 - b. Personnel Recommendations
 - 1) Accept/Approve Resignations of Licensed Staff, Registered Staff and Support Staff; Appointments of Administrative Staff, Licensed Staff, Registered Staff, Grant Staff and Educational Support Staff; the Change of Employment status for Registered Staff and Educational Support Personnel Staff as presented.
 - c. Accept the Financial Reports
 - 1) Treasurer's Reports--July 2020
 - 2) Revenue/Expenditure Reports--July 2020
 - 3) Gross Payrolls--July 2020
 - 4) Interim Payroll--July 2020
 - 5) August 26, 2020 Bill List
 - 6) Interim Checks--July 2020
 - d. Conduct First Reading of the following policies:

- 1) 2:125, Board Member Compensation; Expenses
 - 2) 2:220, School Board Meeting Procedure
 - 3) 4:50, Payment Procedures
 - 4) 4:180, Pandemic Preparedness; Management; and Recovery (renamed)
 - 5) 5:10, (complaint managers changed)
 - 6) 5:20, (complaint managers changed)
 - 7) 5:35, Compliance with the Fair Labor Standards Act
 - 8) 5:50, Drug- and Alcohol- Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition
 - 9) 5:60, Expenses
 - 10) 5:150, Personnel Records
 - 11) 5:210, Resignations
 - 12) 5:280, Duties and Qualifications
 - 13) 6:235, Access to Electronic Networks
 - 14) 6:280, Grading and Promotion
 - 15) 7:20, Harassment of Students Prohibited (complaint managers changed)
 - 16) 7:70, Attendance and Truancy
 - 17) 7:90, Release During School Hours
 - 18) 7:130, Student Rights and Responsibilities
 - 19) 7:190, Student Behavior
 - 20) 7:325 Student Fundraising Activities
 - 21) 7:340, Student Records
 - 22) 7:345, Use of Educational Technologies; Student Data Privacy and Security (new policy)
 - 23) 8:80, Gifts to the District
 - 24) 8:110, Public Suggestions and Concerns
- e. Approve agreement with Kristen Ward for 10 hours of professional development between July 1, 2020 and August 31, 2020 to not exceed \$1,000.00 as presented
 - f. Accept Non-Binding Memorandum of Understanding with Project SEARCH at Central DuPage Hospital as provided
 - g. Accept gift of 500 face shields from the District 99 Education Foundation
 - h. Approve SOPPA Agreement with Accessibyte as presented
 - i. Approve SOPPA Agreement with Learning A-Z as presented

8. Discussion Without Action

- a. Report on Orientation Day/Start of School Year--Maureen Kidd, Christine Martin
- b. Return to Learn Update
- c. Board Committees Update
- d. Executive Director's Report

9. Discussion with Action

- a. Approve three-year agreement with Net 56 to support SASED technology infrastructure through 24/7 monitoring, management and maintenance as outlined in Amendment No.3 to Master Service Agreement.
- b. Approve one-year agreement with Formative Psychological Services in the amount of \$12,640 as provided..

10. Adjournment