



**Board of Control Meeting
September 18, 2019
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. **Public Comment**
4. **Consent Agenda**
 - a. Approval of August 21, 2019 Open and Closed Session Minutes
 - b. Personnel Recommendations
 - 1) Accept/Approve Appointments and Resignations of Educational Support Personnel as outlined.
 - c. Accept the Financial Reports
 - 1) Treasurer's Report--August 2019
 - 2) Revenue/Expenditure Reports --August 2019
 - 3) Gross Payrolls --August 2019
 - 4) Interim Payroll Liabilities--August 2019
 - 5) Interim Checks -- August 2019
 - 6) September 18, 2019 Bill List
 - 7) September Voided Checks
 - d. Approve student trip for Goal Ball Tournament
5. **Discussion Without Action**
 - a. ESY Presentation--Andy Hubble
 - b. Informational
 - 1) Administrator and Teacher Salary Report
 - 2) Annual IMRF Salary Report
 - 3) Report on classrooms and enrollment
 - 4) Transition kitchen update
 - 5) Tuition Billing and Intergovernmental Agreements
 - c. Board Committee Updates
 - 1) Finance Committee
 - 2) Policy Committee
 - 3) Negotiations Team Selection
 - d. Administrative Update
 - e. Executive Director's Report

6. Closed Session

Recommendation: 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

7. Discussion with Action

- a. Approve disposal of SASSED Box Truck
- b. Approve submission of Ten Year Life Safety Plan
- c. Approve executive director revised 2019-2020 goals as presented

8. Adjournment