



**Board of Control Meeting
September 19, 2018
SASED Administration Center (Century Hill Education Center),
6S331 Cornwall Road, Naperville, Illinois
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 from the August 22, 2018 Open Session and September 4, 2018 Executive Director Search Committee.
 - b. Personnel Recommendations
 - 1) Accept/Approve Resignations, Change of Employment Status, Appointments of Licensed Staff, Educational Support Personnel and grant staff as presented.
 - c. Accept the Financial Reports
 - 1) Treasurer's Report
 - 2) Revenue/Expenditure Report--August 2018
 - 3) Gross Payroll--August 2018
 - 4) Interim Payroll Liabilities--August 2018
 - 5) September Bill List
 - 6) Interim Checks--August 2018
 - 7) Voided Checks
 - d. Approve Student Trip for Goal Ball Tournament
- 6. Discussion Without Action**
 - a. Presentation--ESY 2018
 - b. Annual Administrator Salary/IMRF Report
 - c. Informational/Correspondence
 - 1) Program Administrator Meeting 9/4/18
 - 2) District Administrator Meeting 9/14/18
 - 3) DWC Meeting 9/13/18
 - d. Southeast Alternative School Maintenance Fund
 - e. IDEA FY20 Distribution Process
 - f. Implications of 3% Cap
 - g. Board Committee Updates

- 1) Finance Committee
- 2) Policy Committee
- 3) Executive Director Search Committee
- h. Administrative Update
- i. Executive Director Report
- j. SASSED Professional Development Offerings
- k. Agenda Items for October 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, resignation, leave of absence requests, performance or dismissal of specific employees and collective bargaining.

8. Adjournment