



**Board of Control Meeting
September 20, 2017
SASED Administration Center Professional Learning Center
2900 Ogden, Lisle, IL 60532
6:30 PM
AGENDA**

New Employee Reception will be held prior to the meeting starting at 6:00 p.m.

- 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 23, 2017 Open and Closed Sessions
 - b. Personnel Recommendations
 - 1) Accept/Approve Resignations, Retirement, Change of Employment Status, Re-employments & 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 2017
 - 3) Gross Payroll--August 2017
 - 4) Interim Payroll Liabilities--August 2017
 - 5) September Bill List
 - 6) Interim Checks--August 2017
 - 7) Voided Checks
 - d. Approve Student Trip for Goal Ball Tournament
 - e. Approve Programs' Revised Bank Signatories
- 6. Discussion Without Action**
 - a. Presentation
 - 1) ESY Report
 - b. Annual Administrator Salary Report
 - c. Annual IMRF Salary Report
 - d. Informational/Correspondence
 - 1) Evidence-Based Funding
 - 2) School Law Seminar
 - 3) "On the Tee for Autism"

- 4) DA Meeting 9/15/17
- 5) DWC Meeting 9/14/17
- e. Board Committee Updates
 - 1) Finance Committee
 - 2) Governance Committee
 - 3) Facilities Committee
- f. Administrative Update
- g. Executive Director Report
- h. SASSED Professional Development Offerings
- i. Agenda Items for October Meeting
- j. **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 with Action

8. Adjournment

Next Meeting: October 25, 2017, 6:30 p.m.