



**Board of Control Meeting
September 22, 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. 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.
 - b. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11).
 - c. 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**
5. **Public Comment**--Public comments may be submitted via this form <https://bit.ly/2XgeJuu>
 - a. New Employee Introduction
 - b. Bus Driver Recognition
6. **Consent Agenda**
 - a. Approve Minutes from the August 25, 2021 open and closed sessions
 - b. Personnel Recommendations
 - 1) Accept/Approve the Resignations, Appointments and Change of Employment Status for Licensed Staff, Educational Support Staff, Contracted Staff and Registered Staff as presented.
 - c. Accept the Financial Reports
 - 1) Treasurers Report--August 2021
 - 2) Revenue & Expenditure Reports--August 2021
 - 3) Gross Payrolls--August 2021
 - 4) Interim Payrolls--August 2021
 - 5) Bill List--September 2021
 - 6) Interim Checks--August 2021
 - d. Conduct Second Reading/Adoption 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
- e. SOPPAS
 - 1) Beneficient Tech
 - 2) Learning Ally
 - 3) McGraw Hill
 - 4) NCS Pearson
 - 5) NSSEO
 - 6) Western Psychological Services
- f. Approve agreement between Early Choices and Center for Equity and Excellence
- g. Approve renewal of Securly Filter Plus contract
- h. Accept DocuWare proposal
- 7. **Discussion Without Action**
 - a. Informational/Correspondence
 - 1) Administrator and Teacher Salary Report
 - 2) Annual IMRF Salary Report
 - 3) Extended School Year Update
 - 4) Diversity Committee Meetings
 - b. ESSER III Update
 - c. Enrollment Update
 - d. Board Committee Updates
- 8. **Discussion with Action**
 - a. Approve Executive Director 2021-22 goals as presented
 - b. Approve agreement with Creative Exchange Music Therapy
 - c. Approve agreement with The Stepping Stones Group for staffing
 - d. Approve intergovernmental agreement with CASE for adaptive physical education
 - e. Approve three-year agreement for support services with Inflow Communications
 - f. Approve snow plowing contract for Southeast School
 - g. Approve Blueprint SEL Partners contract for services at Southeast School
 - h. Approve agreement with Larry Lobert and Associates
 - i. Approve intergovernmental agreements with District 365U and West Aurora SD 129
- 9. **Adjournment**