



**Board of Control Meeting  
September 28, 2022 - 6:00pm  
SASED Administrative Center  
2900 Ogden  
Lisle, IL 60532**

**AGENDA**

- 1. Call to Order/Roll Call**
- 2. Pledge of Allegiance**
- 3. Public Comment**
- 4. FOIA Request**
- 5. Consent Agenda**
  - a. Approve Minutes from the Open Session 8-17-22 Board of Control Meeting
  - b. Approve Minutes from the Closed Session 8-17-22 Board of Control Meeting
  - c. Approve Minutes from the 5-5-22 Finance Committee Meeting
  - d. Personnel Recommendations
    - 1) Accept/Approve the Resignations, Retirements, Appointments and Change of Employment Status of Educational Support Staff, Licensed Staff, Registered Staff and Contracts Staff as presented.
  - e. Accept the Financial Reports
    - 1) Treasurers Report
    - 2) Revenue & Expenditure Reports
    - 3) Gross Payrolls--August 2022
    - 4) Interim Payrolls--August 2022
    - 5) Bill List--August 2022
    - 6) Interim Checks--August 2022
  - f. Approve Lincoln Memorial University 5-year Agreement
  - g. Approve the Intergovernmental Agreement for SY22-23 with Aurora West SD 129 Directions Program for Student A
  - h. Approve the Intergovernmental Agreement for SY22-23 with Fairmont SD 89 Vision Program for Student A
  - i. Approve the Intergovernmental Agreement for SY22-23 with Huntley SD 158 for Student A
  - j. Approve the Intergovernmental Agreement for SY22-23 with Palos SD 128 Vision Program for Student A
  - k. Approve the Intergovernmental Agreement for SY22-23 with Consolidated High SD 230 Vision Program for Student A
  - l. Approve the Intergovernmental Agreement for SY22-23 with Consolidated High SD 230 Vision Program for Student B
  - m. Approve Staff Recognition and Appreciation Budget in the amount of \$15,000
  - n. Hiring of ESY Staff for FY23
  - o. SOPPA
  - p. Approve Maercker D60 Sensory Room Contract for SY22-23
  - q. Approve Fingerprinting Pilot in collaboration with D25, D33, D34, D94 with a charge of \$44/person

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- r. Approval to Move Forward with a 3-year Contract with Evaluwise for \$20,600 - Replacing current TalentEd/Perform software based on staff and administrator feedback. Contract will be presented for Board Approval at the next Board Meeting.
- s. Approve the Agreement SASED and DBT/Meredith Quarello in the amount of \$2,112 for a PD Session on October 11, 2022
- t. Approve the Creation of a New Position for a Part-Time Courier for 15 hrs/week at \$13.50/hr
- u. Affirm the Pay Ranges for Non-Certified Staff Not in Bargaining Unit
- v. Affirm the Pay Range for an Assistant Director of Business Services (CSBO) at \$85,000-\$110,000 per year
- w. Affirm the Pay Range for an Interim Assistant Director of Business Services (CSBO) at \$500-\$650 per day
- x. Affirm the Pay Range for a Business Office Assistant at \$20-\$24 per hour

**6. Discussion Without Action**

- a. Informational/Correspondence
- b. Enrollment Update
- c. Board Committee Updates
- d. End of Year Report Update
- e. Strategic Planning Progress Update

**7. 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

**8. Discussion with Action**

- a. Director's Goals

**9. Adjournment**