

6:37 p.m. 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

Roll Call Vote:

Ayes: Keeneyville School District #20
Benjamin School District #25
West Chicago Elementary School District #33
Winfield School District #34
School District #45, DuPage County
Salt Creek School District #48
Maercker District #60
Cass School District #63
Center Cass School District #66
Woodridge School District #68
DuPage High School District #88
Community High School District #94
Community High School District #99
Westmont Community Unit School District #201
Lisle Community Unit School District #202

Nays: None

Absent:

Downers Grove School District #58
Community Consolidated School District #180
Elmhurst Community Unit School District #205

Ayes: 15 Districts **Nays:** 0 Districts **Absent:** 3 Districts **Motion Carried**

4. Return to Open Session at 6:51 p.m.--Roll Call--<https://bit.ly/3lhwNPR>

Present: Keeneyville School District #20
Benjamin School District #25
West Chicago Elementary School District #33
Winfield School District #34
School District #45, DuPage County
Salt Creek School District #48
Maercker District #60
Cass School District #63
Center Cass School District #66
Woodridge School District #68
DuPage High School District #88
Community High School District #94
Community High School District #99
Westmont Community Unit School District #201
Lisle Community Unit School District #202

Absent: Downers Grove School District #58
Community Consolidated School District #180
Elmhurst Community Unit School District #205

Present: 15 Districts

Absent: 3 Districts

5. Additions to the Agenda—none

6. Public Comment—none

7. Consent Agenda

Motion made by Member Joanna Vazquez Drexler, seconded by Member Dr. Andrew Wise to approve the consent agenda items as presented.

- a. Approved Minutes from the July 15, 2020 open session meeting, the August 4, 2020 special meeting and the August 13, 2020 policy committee meeting.
- b. Personnel Recommendations
 - 1) Accepted/Approved Resignations of Licensed Staff, Registered Staff and Support Staff; Appointments of Administrative Staff, Licensed Staff, Registered Staff, Grant Staff and Educational Support Staff; the Change of Employment status for Registered Staff and Educational Support Personnel Staff as presented.
- c. Accepted the Financial Reports
 - 1) Treasurer's Reports–July 2020
 - 2) Revenue/Expenditure Reports–July 2020
 - 3) Gross Payrolls–July 2020; \$194,940.22
 - 4) Interim Payroll--July 2020; \$375,141.99
 - 5) August 26, 2020 Bill List; \$96,473.78
 - 6) Interim Checks–July 2020; \$1,664,024.52
- d. Conducted First Reading of the following policies:
 - 1) 2:125, Board Member Compensation; Expenses
 - 2) 2:220, School Board Meeting Procedure
 - 3) 4:50, Payment Procedures
 - 4) 4:180, Pandemic Preparedness; Management; and Recovery (renamed)
 - 5) 5:10, (complaint managers changed)
 - 6) 5:20, (complaint managers changed)
 - 7) 5:35, Compliance with the Fair Labor Standards Act
 - 8) 5:50, Drug- and Alcohol- Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition
 - 9) 5:60, Expenses
 - 10) 5:150, Personnel Records
 - 11) 5:210, Resignations
 - 12) 5:280, Duties and Qualifications
 - 13) 6:235, Access to Electronic Networks
 - 14) 6:280, Grading and Promotion
 - 15) 7:20, Harassment of Students Prohibited (complaint managers changed)
 - 16) 7:70, Attendance and Truancy
 - 17) 7:90, Release During School Hours
 - 18) 7:130, Student Rights and Responsibilities
 - 19) 7:190, Student Behavior
 - 20) 7:325 Student Fundraising Activities

- 21) 7:340, Student Records
- 22) 7:345, Use of Educational Technologies; Student Data Privacy and Security (new policy)
- 23) 8:80, Gifts to the District
- 24) 8:110, Public Suggestions and Concerns
- e. Approved agreement with Kristen Ward for 10 hours of professional development between July 1, 2020 and August 31, 2020 to not exceed \$1,000.00 as presented.
- f. Accepted Non-Binding Memorandum of Understanding with Project SEARCH at Central DuPage Hospital as provided.
- g. Accepted gift of 500 face shields from the District 99 Education Foundation.
- h. Approved SOPPA Agreement with Accessibyte as presented.
- i. Approved SOPPA Agreement with Learning A-Z as presented.

Roll Call Vote:

Ayes: Keeneyville School District #20
 Benjamin School District #25
 West Chicago Elementary School District #33
 Winfield School District #34
 School District #45, DuPage County
 Salt Creek School District #48
 Maercker District #60
 Cass School District #63
 Center Cass School District #66
 Woodridge School District #68
 DuPage High School District #88
 Community High School District #94
 Community High School District #99
 Westmont Community Unit School District #201
 Lisle Community Unit School District #202

Nays: None

Absent:

Downers Grove School District #58
 Community Consolidated School District #180
 Elmhurst Community Unit School District #205

Ayes: 15 Districts **Nays:** 0 Districts **Absent:** 3 Districts **Motion Carried**

8. Discussion Without Action

- a. Report on Orientation Day/Start of School Year-- Maureen Kidd, Christine Martin; Maureen stated 30 new staff have been brought on the SASSED team. On August 6th administration provided an overview for new staff orienting them to SASSED. Several professional development recordings are also available to assist new staff regarding use of technology and other SASSED processes. The SIS team has developed coursework for member districts addressing the needs of educators that are teaching remotely with an emphasis on SEL and mental health needs during remote instruction.
- b. Return to Learn Update—SASSED is in the process of its rolling opening. All staff are providing remote instruction and we may have opportunities to provide in-person related services and possible 1:1 teacher sessions. Most staff are working from home, but also have access to the administrative center, Southeast School, and some member district classrooms in coordination with administrators in the districts. PPE kits are being prepared for staff. Member districts were thanked for assisting with devices for students

and administration is in the last stages of getting devices secured and getting them to students as soon as possible.

- c. Board Committees Update—There is a Finance Committee meeting on September 10th at 5:30 p.m.
- d. Executive Director’s Report—Dr. McGuffin reported that central office staff have returned to work in the administrative center. Other updates include that the FY21 budget was approved by the Governing Board and has been filed; student enrollment has decreased by 29 since May but there have been additional enrollments so the number is a moving target at this point which is typical. If enrollment continues to increase, there may be a need to open another Pre-K classroom. Plans are still in process to honor the date for returning to in-person instruction but that will depend on multiple factors. Administrators are waiting to hear from some of the families regarding medical exemptions for masks and choices for the remote learning option. There is ongoing planning for a return to in-person instruction. SASED is collaborating with districts and already providing some on-site services and supports.

9. Discussion with Action

- a. Approved three-year agreement with Net 56 to support SASED technology infrastructure through 24/7 monitoring, management and maintenance as outlined in Amendment No.3 to Master Service Agreement.
Motion made by Member Mark Cross, seconded by Member Joanna Vazquez Drexler to approve the three-year agreement with Net 56 to support SASED technology infrastructure through 24/7 monitoring, management and maintenance as outlined in Amendment No.3 to Master Service Agreement.

Discussion included Dr. McGuffin clarified that the Board members understood this agreement extends the scope of current services.

Roll Call Vote:

- Ayes:** Keeneyville School District #20
Benjamin School District #25
West Chicago Elementary School District #33
Winfield School District #34
School District #45, DuPage County
Salt Creek School District #48
Maercker District #60
Cass School District #63
Center Cass School District #66
Woodridge School District #68
DuPage High School District #88
Community High School District #94
Community High School District #99
Westmont Community Unit School District #201
Lisle Community Unit School District #202

Nays: None

- Absent:**
Downers Grove School District #58
Community Consolidated School District #180
Elmhurst Community Unit School District #205

Ayes: 15 Districts **Nays:** 0 Districts **Absent:** 3 Districts **Motion Carried**

- b. Approved one-year agreement with Formative Psychological Services in the amount of \$12,640 as provided.

Motion made by Member Ray Kielminski, seconded by Member Dr. Scott Helton to approve the one-year agreement with Formative Psychological Services in the amount of \$12,640 as provided.

Roll Call Vote:

Ayes: Keeneyville School District #20
Benjamin School District #25
West Chicago Elementary School District #33
Winfield School District #34
School District #45, DuPage County
Salt Creek School District #48
Maercker District #60
Cass School District #63
Center Cass School District #66
Woodridge School District #68
DuPage High School District #88
Community High School District #94
Community High School District #99
Westmont Community Unit School District #201
Lisle Community Unit School District #202

Nays: None

Absent:

Downers Grove School District #58
Community Consolidated School District #180
Elmhurst Community Unit School District #205

Ayes: 15 Districts **Nays:** 0 Districts **Absent:** 3 Districts **Motion Carried**

10. Adjournment

Motion made by Member Dr. Scott Helton, seconded by Member Ray Kielminski to adjourn the meeting at 7:17 p.m.

Roll Call Vote:

Ayes: Keeneyville School District #20
Benjamin School District #25
West Chicago Elementary School District #33
Winfield School District #34
School District #45, DuPage County
Salt Creek School District #48
Maercker District #60
Cass School District #63
Center Cass School District #66
Woodridge School District #68
DuPage High School District #88
Community High School District #94
Community High School District #99
Westmont Community Unit School District #201
Lisle Community Unit School District #202

Nays: None

Absent:

Downers Grove School District #58

Community Consolidated School District #180

Elmhurst Community Unit School District #205

Ayes: 15 Districts

Nays: 0 Districts

Absent: 3 Districts

Upon voice vote, motion passed.



Chairperson



Secretary