



**SASED Governing Board
November 7, 2018
SASED Administration Center 2900 Ogden Lisle, IL 60532
6:30 PM
AGENDA**

- 1. Call to Order**
 - a. Roll Call
 - b. Determination of Quorum
- 2. Pledge of Allegiance**
- 3. Public Comment**
- 4. Discussion without Action**
 - a. Director's Report
 - b. Meeting Calendar Reminder
- 5. Approval of Minutes**
 - a. August 8, 2018 Open session
 - b. October 24, 2018 Open and closed sessions
- 6. Recess to closed session for matters of personnel.**
- 7. Discussion with Action--Approval of Executive Director Hiring/Contract**
- 8. Adjournment**