



**SASED Governing Board
May 30, 2018
SASED Administrative Center, 2900 Ogden, Lisle, IL
6:30 PM
AGENDA**

1. **Call to Order**
 - a. Roll Call
 - b. Determination of Quorum
2. **Pledge of Allegiance**
3. **Public Comment**
4. **Approval of Minutes from the August 10, 2017 meeting, October 25, 2017 open and closed session meetings and the January 24, 2018 meeting.**
5. **Adjournment Sine Die**
6. **Election of Officers/Designees**
 - a. Elect Chairperson (1 year term)
 - b. Elect Vice Chairperson (1 year term)
 - c. Elect Secretary (1 year term)
7. **Succession Planning Update**
8. **Presentation: FY19 Budget**
9. **Closed Session**
10. **Discussion with Action**
 - a. Approve 2018-19 meeting dates
 - b. Approve the 2019 Budget for public display
 - c. Approve the 24 day contract extension for Dr. Michael Volpe
11. **Adjournment**