



**5. Presentation--Executive Director Search Update**

Dr. Volpe encouraged members to tour Transition and the renovations that were made. He also updated the executive director search process stating they have the final say in the appointment and there is a joint committee for the search. Dr. Volpe also reviewed the results from the leadership survey, highlighting the top three identified strengths of SASSED and the top three horizon issues. Optimal skills sets and attributes were identified along with strong suggestion the new leader have classroom experience. This information was used to develop the job description and posting. Dr. Volpe added that he took the job announcement to the directors' conference in Springfield and there was great interest.

**6. Construction at Transition Center, Southeast Alternative School and North School Updates**

Dr. Volpe stated the Transition construction was completed and although there was a tight window for ESY, the space is very nice. The renovations of the Southeast School classroom space were delayed due to carpeting coming from the mill. This is the same issue at North School with the same company.

**7. Recess for FY19 Budget Public Hearing**

*Motion made by Member James Blair, seconded by member Gilbert Wagner to recess for the purpose of conducting the FY19 Budget Public Hearing at 6:50 p.m.*

**Ayes:**

Keeneyville School District #20  
Benjamin School District #25  
West Chicago Elementary School District #33  
School District #45, DuPage County  
Salt Creek School District #48  
Downers Grove School District #58  
Maercker District #60  
Center Cass School District #66  
Woodridge School District #68  
DuPage High School District #88  
Community High School District #94  
Westmont Community Unit School District #201

**Nays:** None

**Absent:**

Winfield School District #34  
Cass School District #63  
Community High School District #99  
Community Consolidated School District #180  
Lisle Community Unit School District #202  
Elmhurst Community Unit School District #205

Ayes: 12 Districts      Nays: 0      Absent: 6 Districts      Motion Carried

**8. Convene FY19 Budget Public Hearing**

Motion made by Member Lian Raso, seconded by Member Doug Purcell to convene the public hearing at 6:51 p.m.

Upon voice vote, motion carried

There were no public comments. Dr. Volpe shared nothing has changed regarding the budget since the presentation at the May meeting.

**9. Adjourn Public Hearing**

***Motion made by member Mary Satchwell, seconded by Gilbert Wagner to adjourn the Budget Public Hearing and reconvene the Governing Board meeting at 6:54 p.m..***

**Ayes:**

Keeneyville School District #20  
Benjamin School District #25  
West Chicago Elementary School District #33  
School District #45, DuPage County  
Salt Creek School District #48  
Downers Grove School District #58  
Maercker District #60  
Center Cass School District #66  
Woodridge School District #68  
DuPage High School District #88  
Community High School District #94  
Westmont Community Unit School District #201

**Nays:** None

**Absent:**

Winfield School District #34  
Cass School District #63  
Community High School District #99  
Community Consolidated School District #180  
Lisle Community Unit School District #202  
Elmhurst Community Unit School District #205

Ayes: 12 Districts      Nays: 0      Absent: 6 Districts      Motion Carried

**10. Discussion with Action**

- a. Adopt the FY19 Budget as presented.

***Motion made by member Gilbert Wagner, seconded by Member Joel Price to adopt the FY19 Budget as presented.***

**Ayes:**

Keeneyville School District #20  
Benjamin School District #25  
West Chicago Elementary School District #33  
School District #45, DuPage County  
Salt Creek School District #48  
Downers Grove School District #58  
Maercker District #60  
Center Cass School District #66  
Woodridge School District #68  
DuPage High School District #88  
Community High School District #94  
Westmont Community Unit School District #201

**Nays:** None

**Absent:**

Winfield School District #34  
Cass School District #63

Donna Bartlett  
Michael Ockrim

Community High School District #99  
Community Consolidated School District #180  
Lisle Community Unit School District #202  
Elmhurst Community Unit School District #205

Dr. Nancy Kupka  
Amanda Frankel  
Bob Tarasewicz  
Shannon Ebner

Ayes: 12 Districts      Nays: 0      Absent: 6 Districts      Motion Carried

**11. Adjournment**

Dr. Volpe reminded the members there is a joint meeting in October and the special Governing Board meeting November 7. He invited members to Orientation Day, August 13<sup>th</sup> which will include SASSED's 60<sup>th</sup> celebration.

*Motion made by Member Doug Purcell, seconded by Member Jack Buscemi to adjourn the Governing Board meeting at 6:58 p.m.*

**Upon voice vote, motion passed.**

  
Chairperson

  
Secretary