



**Governing Board Meeting
May 26, 2021
SASED--Southeast Alternative School, Gym
6S331 Cornwall
Naperville, Illinois 60540
6:30 PM
AGENDA**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Introductions**
4. **Closed Session**
 - a. For the purpose of discussing 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.
5. **Return to Open Session**
6. **Public Comment--**Public comments may be submitted via this form <https://bit.ly/2XgeJuu>
7. **Election of Officers/Designees**
 - a. Elect Chairperson (1 year term)
 - b. Elect Vice Chairperson (1 year term)
 - c. Elect Secretary (1 year term)
8. **Presentation: FY22 Budget**
9. **Discussion with Action**
 - a. Approval of Minutes from the August 5, 2020 and January 22, 2021 Governing Board meetings
 - b. Approve 2021-2022 meeting dates
 - c. Approve the 2022 Budget for public display and set the date for the public hearing
 - d. Approve 2021-2024 executive director employment agreement
10. **Adjournment**