

DUPAGE/WEST COOK BOARD MEETING #65 November 9, 2023 - 10:00 a.m SASED Administrative Center 2900 Ogden Avenue, Lisle, IL

AGENDA

- I. Roll Call/Determination of a Quorum
- II. **Additions to the Agenda/Approval of Agenda
- **III.** **Approve Minutes:
 - a) Meeting of September 14, 2023
- IV. Introductions
- v. Public Participation
- **VI.** Coordinator's Report (Matthew Layton)
 - a) DWC Program Non-Member Updates and Student Enrollment (Carrie Morfoot, LADSE DHH Program Coordinator) (Tara Corral, SASED DHH Program Administrator) (Amy Gebre, SASED Vision Program Administrator)
- VII. Other/Discussion
- VIII. **Roll Call to convene into Closed Session
 - a) Semi Annual Review of Closed Session Minutes

To convene in closed session for discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes 5 ILCS 120/2c21(2.06 from Ch.102, par.42.06)

Description: Semi-Annual Review of Closed Session Minutes: No less than semi-annually, a public body must meet to review minutes of all closed meetings. This can occur in closed session. At the meeting, the public body must make a determination that (1) the need for confidentiality still exists as to all or part of those minutes: and (2) that the minutes or portions thereof no longer require confidential treatment and are available for public inspection. The determination must be reported in open session. 5 ILCS 120/2c21/2.06(d).

- IV. **Reconvene to Open Session
- V. **Approve the Semi-Annual Review and Recommendation as discussed of All Closed Session Minutes
- **VI.** **Adjournment

NEXT MEETING: February 8, 2024

^{**} Requires Board Recommendation, Action, or Direction.