



**SCHOOL ASSOCIATION FOR SPECIAL EDUCATION IN DUPAGE**

**Board of Control Meeting #167  
January 23, 2013  
SASED Administration Center (Century Hill Education Center)  
6S331 Cornwall Road, Naperville, Illinois  
7:00 PM  
AGENDA**

- 1. Call to Order**
  - a. Roll Call
  - b. Determination of Quorum
- 2. Additions to the Agenda**
- 3. Public Comment**
- 4. Approval of Minutes**
  - a. December 5, 2012, Meeting
  - b. Finance Committee Meeting 1/10/13 Minutes
- 5. Consent Agenda**
  - a. Personnel Recommendations
    - 1) Accept/Approve Resignations, Appointments, Change in Employment Status & Re-employments
  - b. Accept the Revenue/Expenditure Reports – November/December 2012
  - c. Accept the Treasurer’s Reports – November/December, 2012
  - d. Approve the Gross Payrolls – November/December 2012
  - e. Approve the Interim Checks –November- December 2012
  - f. Approve the January 23, 2013 Bill List
  - g. Approve Destroying Tape Recording of the June 22, 2011 meeting
  - h. Semi Annual Review of Closed Session Minutes
  - i. Approve 457 Retirement Plan
  - j. Adopt resolution to stop anti-pooling legislation
  - k. Approve ISTAC Lease Agreement
- 6. Discussion Without Action**
  - a. Presentation – STARS--Parent Connections
  - b. Policy Updates
  - c. Communications
    - 1) Program Administrators’ Meeting Agendas
  - d. Executive Director Evaluation Process
  - e. Financial Statement Audit—June 30, 2012

- f. Administrators' Updates
- g. Executive Director's Report
- 7. **Closed Session**
  - Recommendation: To convene in closed session for the purpose of discussing matters pertaining to the appointment, employment, compensation, discipline, performance or dismissal of specific employees and collective bargaining.*
- 8. **Discussion with Action**
  - a. Approve Recommendations of Finance Committee for
    - 1) The FY 14 Budget Process/Calendar
    - 2) The Extended School Year (Summer 2013) Budget, Tuition & Hourly Rates
- 9. **Adjournment**

**Next Meeting: February 20, 2013**