



**Board of Control Meeting
September 23, 2020
SASED Administrative Center--Virtual Meeting:
<https://bit.ly/3iRr6qe>
2900 Ogden
Lisle, Illinois 60432
6:30 PM
AGENDA**

1. **Call to Order**--The meeting is being called to order as a virtual meeting in pursuant to the Governor's Executive Order 2020-55 due to COVID-19. Dr. Melinda McGuffin is currently at the administrative center. <https://bit.ly/3iRr6qe>
 - a. Roll Call/Determination of Quorum
2. **Pledge of Allegiance**
3. **Closed Session**
 - a. To convene in closed session to discuss 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
 - b. Collective negotiating matters between the public body and its employees or its representatives, or deliberations concerning salary schedules for one or more classes of employees.
4. **Return to Open Session**--Roll Call--<https://bit.ly/33HBeeY>
5. **Additions to the Agenda**
6. **Public Comment**--Public comments can be submitted via this form https://forms.office.com/Pages/ResponsePage.aspx?d=4lcXK1wcPEChI51ndxS3-PmQNim_lu5LisjOet3071IUM1k3TERWV0JLUzVVUkhVVFJWVhSQTVVRC4u

Comments will be read during the public comment portion of the meeting.

7. **Consent Agenda**
 - a. [Approve Minutes from the August 26, 2020 open and closed session meetings and the September 10, 2020 Finance Committee meeting](#)
 - b. Personnel Recommendations
 - 1) [Accept/Approve the Resignations of Registered and Educational Support Personnel and the Appointments of Licensed Staff as presented](#)
 - c. Accept the Financial Reports
 - 1) Treasurer's Reports--August 2020
 - 2) Revenue/Expenditure Reports--August 2020
 - 3) [Gross Payrolls--August 2020](#)
 - 4) [Interim Payroll--August 2020](#)
 - 5) September 23, 2020 Bill List
 - 6) [Interim Checks--August 2020](#)
 - d. [Approve SOPPA Agreement with Teach Town, Inc. as presented](#)
 - e. Approve SOPPA Agreement with Renaissance Learning, Inc. as presented
 - f. Approve Business Associate Agreement with The Horton Group, Inc. as presented

- g. Approve agreement with Kristen Ward for 50 Hours of professional development between September 1, 2020 and October 31, 2020 to not exceed \$5,000 as presented
- h. Conduct Second Reading/Adoption of the following policies:
 - 1) 2:125, Board Member Compensation; Expenses
 - 2) 2:220, School Board Meeting Procedure
 - 3) 4:50, Payment Procedures
 - 4) 4:180, Pandemic Preparedness; Management; and Recovery (renamed)
 - 5) 5:10, (complaint managers changed)
 - 6) 5:20, (complaint managers changed)
 - 7) 5:35, Compliance with the Fair Labor Standards Act
 - 8) 5:50, Drug- and Alcohol- Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition
 - 9) 5:60, Expenses
 - 10) 5:150, Personnel Records
 - 11) 5:210, Resignations
 - 12) 5:280, Duties and Qualifications
 - 13) 6:235, Access to Electronic Networks
 - 14) 6:280, Grading and Promotion
 - 15) 7:20, Harassment of Students Prohibited (complaint managers changed)
 - 16) 7:70, Attendance and Truancy
 - 17) 7:90, Release During School Hours
 - 18) 7:130, Student Rights and Responsibilities
 - 19) 7:190, Student Behavior
 - 20) 7:325 Student Fundraising Activities
 - 21) 7:340, Student Records
 - 22) 7:345, Use of Educational Technologies; Student Data Privacy and Security (new policy)
 - 23) 8:80, Gifts to the District
 - 24) 8:110, Public Suggestions and Concerns

8. Discussion Without Action

- a. Presentation--Return To Learn Update
- b. Informational/Correspondence
 - 1) Administrator and Teacher Salary Report
 - 2) Annual IMRF Salary Report
 - 3) Report on Classrooms and Enrollment
 - 4) Extended School Year Update
- c. Board Committee Updates
- d. Executive Director Report

9. Discussion with Action

- a. Approve Executive Director 2020-21 Goals as Presented
- b. Approve One-year Agreement for Support Services with Inflow Communications
- c. Approve Settlement Agreement for Reimbursement of Health Insurance Expenses
- d. Accept the Resignation of Kevin Slattery, Director of Business Services/CSBO

10. Adjournment