



**Board of Control Meeting
February 24, 2021
SASED Administrative Center--Virtual Meeting:
<http://bit.ly/3dx80WC>
2900 Ogden
Lisle, Illinois 60532
6:30 PM
AGENDA**

1. **Call to Order**--The meeting is being called to order as a virtual meeting pursuant to the Governor's Executive Order 2021-04 due to COVID-19. Dr. Melinda McGuffin is currently at the SASED Administrative Center.
 - a. Roll Call
 - b. 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**--<http://bit.ly/3pwyV7v>
5. **Additions to the Agenda**
6. **Public Comment**--Public comments may be submitted via this form <http://bit.ly/2XgeJuu>
7. **Consent Agenda**
 - a. Approve open and closed session minutes from the January 27, 2021 meetings and the February 10, 2021 Finance Committee meeting.
 - b. Personnel Recommendations
 - 1) Accept/Approve the Resignations of Educational Support Personnel, Retirements of Liscensed and Registered Staff and Appointments of Educational Support Personnel as presented.
 - c. Accept the Financial Reports
 - 1) Treasurers Report--January 2021
 - 2) Revenue & Expenditure Reports--January 2021
 - 3) Gross Payrolls--January 2021
 - 4) Interim Payrolls--January 2021
 - 5) Bill List--February 2021
 - 6) Interim Checks--January 2021
 - 7) Voided Checks--February 2021
 - d. Conduct second reading/adoption of the following policies:
 - 1) 7:325 Student Fundraising Activities
 - 2) 7:300 Extracurricular Athletics
 - 3) 7:140 Search and Seizure

- 4) 7:100 Health, Eye, and Dental Examinations; Immunizations, and Exclusion of Students
- 5) 6:340 Student Testing and Assessment Program
- 6) 6:280 Grading and Promotion
- 7) 6:40 Programs and Curriculum Development
- 8) 6:20 SASED Calendar and Day
- 9) 5:270 Employment At-Will, Compensation, and Assignment
- 10) 5:190 Teacher Qualifications
- 11) 5:30 Hiring Process and Criteria
- 12) 4:175 Convicted Child Sex Offender; Screening; Notifications
- 13) 4:150 Facility Management and Building Programs
- 14) 4:90 Student Activity and Fiduciary Funds
- 15) 4:80 Accounting and Audits
- 16) 4:55 Use of Credit and Procurement Cards
- 17) 4:10 Fiscal and Business Management
- 18) 3:40 Executive Director
- e. Approve destruction of September 18, 2019 closed session recording
8. **Discussion Without Action**
 - a. Informational/Correspondence
 - 1) Spring Institute Update
 - 2) Math Curriculum Update
 - 3) Enrollment Update
 - 4) FOIA Request--Nathan Mihelich of the Illinois Retired Teachers Association
 - b. Board Committee Updates
9. **Discussion with Action**
 - a. Approve Final Recommendations for the FY22 Budget Process/Calendar
 - b. Approve FY22 tuition and fee rates
 - c. Approve FY21 non bargaining unit salary recommendations as presented
 - d. Approve lease template as presented and edited by the lease discussion group
 - e. Approve contract for HR Director
 - f. Approve DuPage West Cook Lease Agreement Amendment with School District 45
 - g. Approve Brecht's Database Solutions, Inc. d/b/a Embrace District 88 contract
 - h. Approve Brecht's Database Solutions, Inc. d/b/a Embrace Medicaid DS contract
10. Closed Session (no action)--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.
11. **Return to Open Session/Adjournment--**<http://bit.ly/3bkcs8p>