



**Board of Control Meeting
April 28, 2021
SASED Administrative Center--Virtual Meeting:
<https://bit.ly/3tBMMfz>
2900 Ogden
Lisle, IL 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 2021-06 due to COVID-19. Dr. Melinda McGuffin is currently at the SASED Administrative Center.
 - a. Roll Call
2. **Pledge of Allegiance**
3. **Closed Session**
 - a. 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.
 - b. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11).
 - c. 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
4. Open Session/Roll Call--<https://bit.ly/3tD2iYn>
5. **Public Comment**--Public comments may be submitted via this form <https://bit.ly/2XgeJuu>
6. Presentation--Audit
7. **Consent Agenda**
 - a. Approve minutes from the March 24, 2021 open and closed session meetings and the April 21, 2021 special meeting
 - b. Personnel Recommendations
 - 1) Accept/Approve the Resignations, Retirements and Appointments of Administrative Staff, Licensed Staff, Registered Staff and Educational Support Staff; the Stepping Stones addendums for two Teacher Assistants, and Change of Employment Status for Educational Support Staff as presented.
 - c. Accept the Financial Reports
 - 1) Treasurers Report--March 2021
 - 2) Revenue & Expenditure Reports--March 2021
 - 3) Budget Progress Statement
 - 4) Gross Payrolls--March 2021
 - 5) Interim Payrolls--March 2021
 - 6) Bill List--April 2021
 - 7) Interim Checks--March 2021
 - d. Approve treasurers bond for David Sellers
 - e. Accept the Annual Financial Audit Results

- f. Approve the 2021-2022 contract renewal agreement with Preferred Meal Systems
- g. Approve destruction of October 23, 2019 closed session recording
- 8. **Discussion Without Action**
 - a. Informational/Correspondence
 - 1) Review of District Satisfaction Survey Results
 - 2) Program Update
 - 3) ESY Update
 - 4) Enrollment Update
 - b. Board Committee Updates
- 9. **Discussion with Action**
 - a. Approve 2021-2022 classroom lease agreements
 - b. Adopt resolution of dismissal for cause of educational support staff
 - c. Approve the 2020-2023 Support Staff Contract as ratified by the association membership
 - d. Approve the Intergovernmental Agreement between SASED and School District 15
 - e. Approve contract for Gina Hubbard to serve as SASED Technology Coordinator
 - f. Approve 2021 ESY lease agreement with District 66
 - g. Approve EmbraceIEP contract
 - h. Approve contracts with Consortium for Educational Change strategic planning facilitation
 - i. Approve laptop and iPad replacement orders
 - j. Approve Microsoft volume license
 - k. Approve teacher extended leave of absence
 - l. Approve teacher assistant extended leave of absence
 - m. Approve AYA contract buyout fee
- 10. **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
- 11. Open Session/Roll Call--<https://bit.ly/3sAmp8r>
- 12. **Adjournment**