



**Board of Control Meeting
June 23, 2021
Administrative Center
2900 Ogden
Lisle, IL 60532
6:30 PM
AGENDA**

1. **Call to Order/Roll Call**
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. **Introductions of new board members and staff**
5. **Public Comment**--Public comments may be submitted via this form <https://bit.ly/2XgeJuu>
6. **Consent Agenda**
 - a. Approve open and closed session minutes from the May 19, 2021 meeting
 - b. Personnel Recommendations
 - 1) Accept/Approve the Resignations, Retirements, Appointments and Change of Employment Status for Educational Support Personnel and Licensed Staff as presented, and the employment of ESY staff as presented.
 - c. Accept the Financial Reports
 - 1) Treasurers Report
 - 2) Revenue & Expenditure Reports
 - 3) Budget Progress Statement--May 2021
 - 4) Gross Payrolls--May 2021
 - 5) Interim Payrolls--May 2021
 - 6) Bill List--June 2021
 - 7) Interim Checks--May 2021
 - d. Approve Early Choices Agreement with Training on Demand
 - e. Approve destruction-recycle of identified technology
 - f. Approve Illuminate ISI contract amendment
 - g. Approve professional development agreement with Larry Lobert and Associates
 - h. Authorize disbursement of bills prior to August board meeting
 - i. Conduct Semi-Annual Review of closed session minutes and maintain as confidential
 - j. Approve destruction of January 22, 2020 closed session recording
7. **Discussion Without Action**
 - a. Informational/Correspondence
 - 1) End of Year Review
 - 2) SASED School Emergency Operations Plan
 - 3) 2021-22 Organizational Chart

- 4) Enrollment Update
- 5) Board self-evaluation
- b. Board Committee Updates
- 8. **Discussion with Action**
 - a. Approve Orientation Day contract with NIU
 - b. Approve Director of Business/CSBO employment contract for Don Robinson
 - c. Approve Early Choices Agreement with Kristie Prett Frontzcak
 - d. Approve Early Choices agreement with Accountability Solutions
 - e. Approve Soliant Agreement
 - f. Approve classroom lease agreement with District 20
 - g. Approve 2021-22 administrator contract for Michele Capio
 - h. Approve 2021-2022 administrator contract for Laura Capparelli
 - i. Approve 2021-22 administrator contract for Christine DiRienzo
 - j. Approve 2021-22 administrator contract for Sherilyn Genin
 - k. Approve 2021-22 administrator contract for Sheila White
- 9. **Adjournment**