



**Board of Control Meeting
October 27, 2021
SASED Administrative Center
2900 Ogden
Lisle, IL 60532
6:30 PM
AGENDA**

1. **Call to Order/Roll Call**
2. **Pledge of Allegiance**
3. **Public Comment**--Public comments may be submitted via this form <https://bit.ly/2XgeJuu>
4. **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.
5. **Consent Agenda**
 - a. Approve Minutes of the September 8, 2021 Finance committee meeting and the September 22, 2021 open and closed session meetings
 - b. Personnel Recommendations
 - 1) Accept/Approve the Resignations, Retirements, Appointments of Educational Support Personnel, Licensed Staff and Registered Staff; Appointments of Contracted Staff; and Change of Employment Status for Licensed Staff as presented
 - c. Accept the Financial Reports
 - 1) Treasurers Report--September 2021
 - 2) Revenue & Expenditure Reports--September 2021
 - 3) Gross Payrolls--September 2021
 - 4) Interim Payrolls--September 2021
 - 5) Bill List--October 2021
 - 6) Interim Checks--September 2021
 - 7) Voided Checks--September 2021
 - d. Approve insurance renewals as presented
 - e. Approve PowerSchool Renewal Agreement
 - f. Adopt CIT Bank, N.A. Resolution naming account administrators
 - g. Approve Facilities Use Agreement with NIU Naperville
 - h. Authorize the release of disbursements prior to the December Board of Control meeting
 - i. Approve destruction of the March 25, 2020 and April 22, 2020 closed session recordings
6. **Discussion Without Action**
 - a. Project Search Recognition
 - b. Enrollment Update
 - c. Board Committee Updates
7. **Discussion with Action**

- a. Approve intergovernmental agreements with Districts Marquardt SD15, Lombard SD44, Fairmont SD 89, North Palos SD 117, Orland SD 135, Palos Heights SD 128, Mokena SD 159, Joliet Tsp HSD 204, Lincoln-Way CHSD 210, Community HSD 218 and Community HSD 230
 - b. Approve Early Choices contractor agreement with Michelle Sands
 - c. Board action to terminate Shawn Hrabacka for job abandonment/resignation
 - d. Authorize purchase of Chromebooks and replacement laptops
8. **Closed Session**
- a. Convene in closed session to discuss self-evaluation, practices and procedures, or professional ethics, when meeting with a representative of a statewide association of which the public body is a member. 5 ILCS 120/2(c)(16).
9. **Return to Open Session/Adjourn**