



**Board of Control Meeting
December 8, 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. **Consent Agenda**
 - a. Approve Minutes of the October 27, 2021 open and closed session meetings and the November 10, 2021 finance committee meeting
 - b. Personnel Recommendations
 - 1) Accept/Approve the Resignations, Retirements, Appointments, Terminations of Educational Support Personnel, Licensed Staff and Registered Staff; Appointments of Contracted Staff as presented
 - c. Accept the Financial Reports
 - 1) Treasurers Report--October/November 2021
 - 2) Revenue & Expenditure Reports--October/November 2021
 - 3) Gross Payrolls--October/November 2021
 - 4) Interim Payrolls--October/November 2021
 - 5) Bill List--November/December 2021
 - 6) Interim Checks--October/November 2021
 - d. Approve Early Choices contractor agreement with Natasha Croff
 - e. Approve Early Choices agreement with Training on Demand
 - f. Approve Agreement with Illinois State University for Teacher Education Placement
 - g. Approve presenter contracts for Spring Institute 2022
 - 1) Courtney Barcus
 - 2) Lizabeth Finestack
 - 3) Sara Heintzeman
 - 4) Michael Kennedy
 - 5) Don Parker
 - 6) Amanda Passmore
 - 7) Joseph Porto
 - 8) Padmaja Sarathy
 - 9) Kelly Spradlin
 - h. Approve SOPPAS for:
 - 1) Crick Software
 - 2) Lombard District 44 Smart Technology
 - 3) Lombard District 44 PARiconnect
 - 4) Northwest Suburban Special Education Organization
 - 5) Valley View 365U
 - i. Approve the release of disbursement prior to the January Board meeting
 - j. Conduct Reading/Adopt No-change/Non-substantive change policies:
 - 2:20, Powers and Duties of the School Board; Indemnification
 - 2:105, Ethics and Gift Ban

- 3:50, Administrative Personnel Other Than the Executive Director
- 3:60, Administrative Responsibility of the Program Administrator
- 4:80, Accounting and Audits
- 4:110, Transportation
- 4:120, Food Services
- 4:150, Facility Management and Building Programs
- 4:175, Convicted Child Sex Offender; Screening; Notifications
- 5:10, Equal Employment Opportunity and Minority Recruitment
- 5:200, Terms and Conditions of Employment and Dismissal
- 5:210, Resignations
- 5:220, Substitute Teachers
- 5:250, Leaves of Absence
- 5:330, Sick Days, Vacation, Holidays, and Leaves
- 6:20, School Year Calendar and Day
- 7:10, Equal Educational Opportunities
- 7:20, Harassment of Students Prohibited
- 7:30, Student Assignment and Intra-District Transfer
- 7:50, School Admissions and Student Transfers To and From Non-District Schools
- 7:60, Residence
- 7:150, Agency and Police Interviews
- 7:200, Suspension Procedures
- 7:210, Expulsion Procedures
- 7:310 Restrictions of Publications; Elementary Schools
- 7:345, Use of Educational Technologies; Student Data Privacy and Security
- 8:70, Accommodating Individuals with Disabilities
- 8:100, Relations with Other Organizations and Agencies

k.

l. Conduct First Reading of Substantive Changes/New Policies:

- 2:110, Qualifications, Term, and Duties of Board Officers
- 2:120, Board Member Development
- 2:150, Committees
- 2:220, School Board Meeting Procedure
- 2:260, Uniform Grievance Procedure
- 3:40, Executive Director
- 4:60, Purchases and Contracts
- 4:160, Environmental Quality of Buildings and Grounds
- 4:170, Safety
- 5:20, Workplace Harassment Prohibited
- 5:30, Hiring Process and Criteria
- 5:50, Drug- and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition
- 5:90, Abused and Neglected Child Reporting
- 5:100, Staff Development Program
- 5:120, Employee Ethics; Conduct; and Conflict of Interest
- 5:125, Personal Technology and Social Media; Usage and Conduct
- 5:150, Personnel Records
- 5:184, Leaves, Holidays, and Vacations
- 5:185, Family and Medical Leave
- 5:260, Student Teachers
- 6:50, School Wellness
- 6:60, Curriculum Content
- 6:120, Education of Children with Disabilities
- 6:180, Extended Instructional Programs
- 6:340, Student Testing and Assessment Program

- 7:70, Attendance and Truancy
- 7:80, Release Time for Religious Instruction/ Observance
- 7:160, Student Appearance
- 7:180, Prevention of and Response to Bullying, Intimidation, and Harassment
- 7:190, Student Behavior
- 7:240, Conduct Code for Participants in Extracurricular Activities
- 7:250, Student Support Services
- 7:260, Exemption from Physical Education
- 7:290, Suicide and Depression Awareness and Prevention
- 7:340, Student Records
- 4:165, Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors (NEW)
- 7:315, Restrictions on Publications; High Schools (NEW)
- m. Approve destruction of the May 14, 2020 and June 17, 2020 closed session recordings
- n. Conduct semi-annual review of closed session minutes and maintain as confidential
- 5. **Discussion Without Action**
 - a. Updated 2021-22 SASSED Organizational Chart
 - b. Five Dysfunctions of a team retreat
 - c. Discuss new Intergovernmental Agreement format for non-member districts
 - d. Review Annual Financial Audit Report (auditor's hard copy distributed at meeting)
 - e. Enrollment Update
 - f. Board Self Evaluation
 - g. Board Committee Updates
- 6. **Discussion with Action**
 - a. Approve three-year (2021-2024) collective bargaining agreement with SASSED teacher association
 - b. Approve intergovernmental agreements with Districts Chicago Ridge SD127.5 and Huntley CSD 158
 - c. Approve 2022 ESY Classroom Lease Agreement with Salt Creek SD 48
 - d. Approve 2022 ESY Classroom Lease Agreement with Center Cass SD 66
 - e. Approve change in Board of Control meeting start time
- 7. **Adjournment**