



**Board of Control Meeting
February 23, 2022
SASED Administrative Center
2900 Ogden
Lisle, IL 60532
5:30 PM
AGENDA**

1. **Call to Order/Roll Call**
2. **Pledge of Allegiance**
3. **Public Comment**
4. **Consent Agenda**
 - a. Approve Minutes of the January 26, 2022 open session meeting
 - b. Personnel Recommendations
 - 1) Accept/Approve the Resignations, Retirement and Appointment of Educational Support Personnel and Appointments of Contracted Licensed and Educational Support Personnel as presented.
 - c. Accept the Financial Reports
 - 1) Treasurers Report--January 2022
 - 2) Revenue & Expenditure Reports--January 2022
 - 3) Gross Payrolls--January 2022
 - 4) Interim Payrolls--January 2022
 - 5) Bill List--January 2022
 - 6) Interim Checks--January 2022
 - d. Approve SOPPAS for:
 - 1) Community HSD 99/Screencastify
 - 2) Everyday Speech, LLC
 - e. Approve storage container rental
 - f. Approve contract for professional development with Illinois Safe Schools Alliance
 - g. Approve IEMA vaccination clinic agreement
 - h. Approve destruction of August 23, 2020 closed session minutes
5. **Discussion Without Action**
 - a. Executive Director Evaluation
 - b. Enrollment Update
 - c. Board Committee Updates
6. **Discussion with Action**
 - a. Approve FY23 Tuition and Fee rates
 - b. Approve intergovernmental agreement with CCSD 89
 - c. Approve Konica Minolta Agreement
 - d. Approve purchase of tokens for Multi-Factor Authentication (MFA)
 - e. Authorize E-rate Agreements and Filings
 - f. Approve Return to Learn Update
 - g. Adopt TRS Supplemental Savings Plan Resolution
7. **Adjournment**