



**Governing Board Meeting
May 29, 2024
SASED Administrative Center-Lower Level PLC
2900 Ogden
Lisle, IL 60532
6:30 PM
AGENDA**

1. **Call to Order/Roll Call**
2. **Pledge of Allegiance**
3. **Recognition of 13 SASED Retirees**
4. **Public Comment**
5. **Discussion**
 - a. SASED Governing Board Orientation Presentation
 - b. Update of the SASED FY25 Tentative Budget
6. **Action Items**
 - a. Approve the Open Session Minutes from the Joint BOD/Governing Board Meeting from January 24, 2024
 - b. Review and Approve the SASED Governing Board Meeting Dates, Times, and Location for SY24-25
7. **Election of Officers/Designees for SY24-25**
 - a. Elect Chairperson Pro-Tempore
 - b. Elect Chairperson (1 year term)
 - c. Elect Vice Chairperson (1 year term)
 - d. Elect Secretary (1 year term)
8. **Adjournment**