



SCHOOL ASSOCIATION FOR SPECIAL EDUCATION IN DUPAGE

Policy Committee Meeting
April 11, 2023
SASED Administrative Center
2900 Ogden
Lisle, IL 60532
5:00 PM
MINUTES

Dr. Matt Rich, Chairperson, called the meeting to order at 6:30 p.m. and welcomed those in attendance.

Roll call was taken with the following responding:

Present:	District	Representative
	Keeneyville School District #20	Terry Walloch
	Benjamin School District #25	Jack Buscemi
	West Chicago Elementary School District #33	Dr. Kristina Davis
	Winfield School District #34	Dr. Matt Rich
	School District #45, DuPage County	Dr. Anthony Palmisano
	Salt Creek School District #48	Raymond Kielminski
	Downers Grove School District #58	Emily Hanus
	Maercker District #60	Dr. Sean Nugent
	Cass School District #63	Mark Cross
	Center Cass School District #66	Dr. Andrew Wise
	Woodridge School District #68	Tom Ruggio
	DuPage High School District #88	Dr. Jean Barbanente
	Community High School District #94	Lynn Casey-Maher
	Community High School District #99	Joanna Vazquez Drexler
	Community Consolidated School District #180	Dr. Thomas Schneider
	Westmont Community Unit School District #201	Leah Conover
	Lisle Community Unit School District #202	Wendy Nadeau
	Elmhurst Community Unit School District #205	Dr. Keisha Campbell

Absent:

Present: Districts

Absent: Districts

Also in attendance:

- Dr. Melinda McGuffin, Executive Director, SASED
- Don Robinson, Treasurer and Director for Business, SASED
- Dr. Kennedy Strickland Dixon, Director for Programs & Services, SASED
- Julie Grohn, Director for the Human Resource Department, SASED
- Christine Martin, Asst. Director for Programs & Services, SASED
- Anita Howard, Recording Secretary, SASED

1. Call to Order/Roll Call
2. Information

- a. Met with IASB to complete draft of Online Policy Manual

3. Discussion with Action

- a. Approve Meeting Minutes from December 7, 2022 Meeting
- b. Review committee member schedules and select meeting dates to review Online Policy Manual before presenting to Board in May/June 2023 (Possibly 3 meetings)

4. Policies to Review

- a. Review of policies from PRESS Issue 111 March 2023
 - 1) Policy 2:110 - Qualifications, Term, and Duties of Board Officers
 - 2) Policy 3:40 - Executive Director
 - 3) Policy 4:60 - Purchases and Contracts
 - 4) Policy 5:30 - Hiring Process and Criteria
 - 5) Policy 5:90 - Abused and Neglected Child Reporting
 - 6) Policy 5:125 - Personal Technology and Social Media: Usage and Conduct
 - 7) Policy 5:150 - Personnel Records
 - 8) Policy 5:170 - Copyright
 - 9) Policy 5:260 - Student Teachers, Interns, and Practicum Students
 - 10) Policy 8:20 - Community Use of SASSED Facilities
- b. Review of Additional Policies 5:70, 5:100, 5:120, 5:290, 6:270, 7:70, 7:180, and 7:220
 - 1) Policy 5:70 - Religious Holidays
 - 2) Policy 5:100 - Professional Development Program
 - 3) Policy 5:120 - Employee Ethics, Code of Professional Conduct, and Conflict of Interest
 - 4) Policy 5:290 - Employment Termination and Suspensions
 - 5) Policy 6:270 - Guidance and Counseling Program
 - 6) Policy 7:70 - Attendance and Truancy
 - 7) Policy 7:180 - Prevention of and Response to Bullying, Intimidation, and Harassment
 - 8) Policy 7:220 - Bus Conduct

5. Adjournment

Chairperson

Secretary