



**Board of Control Meeting
May 19, 2021
SASED--Southeast Alternative School, Gym
2900 Ogden
Lisle, IL 60532
6:30 PM
AGENDA**

1. **Call to Order**
 - a. Roll Call
 - b. Determination of Quorum
2. **Pledge of Allegiance**
3. **Closed Session**
 - a. 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.
4. Return to Open Session
5. **Public Comment**--Public comments may be submitted via this form <https://bit.ly/2XgeJuu>
6. **Consent Agenda**
 - a. Approve the April 28, 2021 open and closed session minutes and the May 6, 2021 finance committee meeting minutes
 - b. Personnel Recommendations
 - 1) Accept/Approve the Resignations, Retirements, Terminations and Appointments of Licensed Staff, Educational Support Staff and Contracted Educational Support Staff as presented; the Appointment of Administrative Staff as presented; the Change of Employment Status for Educational Support Staff as presented; and, the Appointments of 2021 Multi-Needs and Low-Incidence ESY Staff as presented
 - c. Accept the Financial Reports
 - 1) Treasurers Report--April 2021
 - 2) Revenue & Expenditure Reports--April 2021
 - 3) Budget Progress Statement--April 2021
 - 4) Gross Payrolls--April 2021
 - 5) Interim Payrolls--April 2021
 - 6) Bill List--May 2021
 - 7) Interim Checks--April 2021
 - d. Approve SOPPA with APEX
 - e. Approve SOPPA with SEESAW
 - f. Adopt the Resolution regarding the ROE application for the mobile classrooms
 - g. Approve Project SEARCH at Central DuPage Hospital MOU
 - h. Approve Frontline Education Absence and Substitute Management agreement
 - i. Approve Frontline Agreement for Proactive Recruiting
 - j. Accept VI program donation from Delta Gamma Fraternity in the amount of \$1,000

- k. Accept Marciniak Family gifts for the Transition Program in the amount of \$20,000 and Project Search in the amount of \$10,000
- l. Approve Designation of the 2021-22
 - 1) Depositories & Investments
 - 2) Newspapers/Legal Notices
 - 3) Legal Counsel
 - 4) Architect
 - 5) Board Meeting Dates
- m. Approve destruction of December 4, 2019 closed session recording
- 7. **Election of Officers and Appointments**
 - a. Elect Chairperson (1 year term)
 - b. Elect Vice Chairperson (1 year term)
 - c. Elect Secretary (1 year term)
 - d. Appoint Members to the Finance Committee
 - e. Appoint Members to the Policy Committee
- 8. **Discussion Without Action**
 - a. Presentation--SASED FY22 Budget
 - b. Informational/Correspondence
 - 1) Board self-evaluation
 - 2) Enrollment Update
 - 3) Board Committee Updates
- 9. **Discussion with Action**
 - a. Approve submission of the FY22 Budget to the Governing Board.
 - b. Approve FY22 Non-Union Salary Recommendations
 - c. Approve 2021-2022 classroom lease agreement
 - d. Approve Multi-Needs Lease Amendment with District 45 as approved by DuPage West Cook
 - e. Approve employment contract for Kennedi Dixon
 - f. Approve employment agreement for DHH program administrator
 - g. Approve 2021-2024 executive director employment agreement and recommend final approval by Governing Board
 - h. Approve Independent Auditor Engagement Proposal for FY2020-21 to FY2024-25
 - i. Approve Early Choices agreement with Accountability Solutions
- 10. **Adjournment**