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TO: Board of Education

FROM: John R. Langton, Interim Superintendent

DATE: May 21, 2024

RE: SASED Board of Directors Meeting Report

I attended the SASED Board of Directors meeting on May 21, 2025 at the SASED Administration Center offices in Lisle. Dr. Dryier reviewed the listing of meeting dates and BOD members along with the assigned BOD committee assignments. In addition to the multiple business action items included in the meeting agenda. just a few noteworthy items from that meeting...

<u>FY26 Tentative Budget Recommendation</u> - The SASED CSBO, Rachel Wisniewski, reviewed the proposed FY26 tentative Budget, which was approved by the Board of Directors.

<u>2025 Extended School Year (ESY) Lease Agreements</u> - The Board of Directors approved lease agreements with three school districts (45, 66, and 202) for the extended school year summer school programs for this summer.

2025-26 Lease Agreements - The Board of Directors approved the lease agreements with 9 member school districts (20, 34, 45, 48, 58, 60, 66, 180, 202) for "housing" the SASED program classrooms in their schools for next school year.

<u>Preservation Services, Inc. Contract</u> - The Board of Directors approved a contract with PSI for the replacement of the specific roof sections at the Southeast Alternative School.

<u>2025-26 Highlights of Programs and Services</u> - The Assistant Executive Director, Dr. Vander Woude, provided an overview of all SASED programs and services.

<u>Monthly Enrollment</u> - The Assistant Executive Director, Dr. Vander Woude, reviewed the current enrollments or SASED programs and related services.

<u>Buildings & Grounds Update</u> - Dr. Dryier reviewed the capital project for this summer to address deficiencies with the roof at the Southeast Alternative School.

<u>Strategic Plan Update</u> - Dr. Dryier reviewed the May update to SASED's Strategic Plan.

Executive Director's Report - The Executive Director, Dr. Dryier shared her brief report.

The next SASED Board of Directors meeting is June 11, 2025 at the SASED Administration Center offices in Lisle.

Also, the final SASED Governing Board meeting is Wednesday, May 28. There is a simple <u>agenda</u> for the Governing Board to approve their officers, meeting minutes, the Governing Board meeting dates for next year, and the tentative FY26 budget.