



**Board of Control/Governing Board Joint Meeting  
January 27, 2021**

**SASED Administrative Center--Virtual Meeting:**

**<https://bit.ly/3tBMMfz>**

**2900 Ogden**

**Lisle, IL 60532**

**6:30 PM**

**AGENDA**

1. **Call to Order**--The meeting is being called to order as a virtual meeting pursuant to the Governor's Executive Order 2021-01 due to COVID-19. Dr. Melinda McGuffin is currently at the SASED Administrative Center.
  - a. Roll Call
  - b. Determination of Quorum
2. **Pledge of Allegiance**
3. Recognition
4. **Public Comment**--Public comments can be submitted via this form <https://bit.ly/3qucpXG>
5. **FY21 Budget Presentation**
6. **Closed Session**
  - a. To convene in closed session 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.
7. **Return to Open Session**--Roll Call--<http://bit.ly/2MdiU8o>
8. **Additions to the Agenda**
9. **Consent Agenda**
  - a. Approval of December 9, 2020 Open and Closed Session meeting minutes; December 9, 2020 Policy Committee meeting minutes; December 1, 2020, January 7, 2021 and January 19, 2021 Finance Committee meeting minutes
  - b. Personnel Recommendations
    - 1) Accept/Approve the Resignations of Licensed and Educational Support Personnel; the Appointments of Registered Staff and the Change of Employment Status for Educational Support Personnel as presented.
  - c. Accept the Financial Reports
    - 1) Treasurers Report--December 2020
    - 2) Revenue & Expenditure Reports--December 2020
    - 3) Gross Payrolls--December 2020
    - 4) Interim Payrolls--December 2020
    - 5) Bill List--January 2021
    - 6) Interim Checks--December 2020
  - d. Conduct first reading of the following policies:
    - 1) 3:40 Executive Director
    - 2) 4:10 Fiscal and Business Management
    - 3) 4:55 Use of Credit and Procurement Cards
    - 4) 4:80 Accounting and Audits

- 5) 4:90 Student Activity and Fiduciary Funds
  - 6) 4:150 Facility Management and Building Programs
  - 7) 4:175 Convicted Child Sex Offender; Screening; Notifications
  - 8) 5:30 Hiring Process and Criteria
  - 9) 5:190 Teacher Qualifications
  - 10) 5:270 Employment At-Will, Compensation, and Assignment
  - 11) 6:20 SASED Calendar and Day
  - 12) 6:40 Programs and Curriculum Development
  - 13) 6:280 Grading and Promotion
  - 14) 6:340 Student Testing and Assessment Program
  - 15) 7:100 Health, Eye, and Dental Examinations; Immunizations, and Exclusion of Students
  - 16) 7:140 Search and Seizure
  - 17) 7:300 Extracurricular Athletics
  - 18) 7:325 Student Fundraising Activities
  - e. Conduct second reading/adoption of the following policies:
    - 1) 2:260 Uniform Grievance Procedure
    - 2) 2:265 Title IX Sexual Harassment Grievance Procedure
    - 3) 5:10 Equal Employment Opportunity and Minority Recruitment
    - 4) 5:20 Workplace Harassment Prohibited
    - 5) 5:100 Professional Development Program
    - 6) 5:200 Terms and Conditions of Employment and Dismissal
    - 7) 5:220 Substitute Teachers
    - 8) 5:330 Sick Days, Vacation, Holidays, and Leaves
    - 9) 7:10 Equal Educational Opportunities
    - 10) 7:20 Harassment of Students Prohibited
    - 11) 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
    - 12) 7:185 Teen Dating Violence Prohibited
  - f. Approve destruction of August 21, 2019 Closed Session Audio Recording
  - g. Adopt resolution for change of signatory to Dr. Melinda McGuffin on CIT Certificate of Deposit account
- 10. Discussion Without Action**
- a. Presentation: Program Spotlight SIIS Team
  - b. Organizational Chart Revisions
  - c. Medicaid Fee for Service Discussion
  - d. Informational/Correspondence
    - 1) FOIA Request--ProPublica/Chicago Tribune
    - 2) Executive Director Evaluation
    - 3) Enrollment Update
  - e. Board Committee Updates
- 11. Discussion with Action**
- a. Accept agreement for E-Rate Consulting Services with Zeller and Associates, LLC
  - b. Approve engagement of an independent auditor to correct prior years' Annual Financial Reports
  - c. Approve 2021 Spring Institute Speaker Contracts as presented for the following: Janet Baird, \$5,000; Mandy Froehlich, \$2,500; Susan Stokes, \$2,300; and, Adam Welcome, \$6,000.
  - d. Approve the Intergovernmental Agreements between SASED and Consolidated HSD 218
  - e. Approve supplemental staffing agreement with Aya Healthcare, Inc. for school psychologist services
  - f. Approve 2021 Extended School Year Tuition and Pay Rates
  - g. Approve salary adjustment for Technology Services Specialist Level 2
  - h. Approve Early Choices Grant agreement with Claudia Fabian
- 12. Adjournment**