



Board of Control Meeting

March 24, 2021

SASED Administrative Center--Virtual Meeting:

<http://bit.ly/3luNxnd>

2900 Ogden

Lisle, Illinois 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 2021-05 due to COVID-19. Dr. Melinda McGuffin is currently at the SASED Administrative Center. <http://bit.ly/3luNxnd>
 - a. Roll Call
 - b. Determination of Quorum
2. **Pledge of Allegiance**
3. **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.
4. Roll Call--<http://bit.ly/3vH0hMg>
5. Additions to the Agenda
6. **Public Comment**--Public comments may be submitted via this form <https://bit.ly/2XgeJuu>
7. **Consent Agenda**
 - a. Approve minutes from the February 24, 2021 open and closed session meetings, the March 3, 2021 open and closed special meetings, the March 1, 2021 and March 11, 2021 Finance committee meetings
 - b. Personnel Recommendations
 - 1) Accept/Approve the Resignations of Administrative Staff, Licensed Staff and Educational Support Staff and the Appointment of Educational Support Staff as presented
 - c. Accept the Financial Reports
 - 1) Treasurers Report--February 2021
 - 2) Revenue & Expenditure Reports--February 2021
 - 3) Budget Progress Statement--February 2021
 - 4) Gross Payrolls--February 2021
 - 5) Interim Payrolls--February 2021
 - 6) Bill List--March 2021
 - 7) Interim Checks--February 2021
 - d. Approve Infinitec Agreement for 2021-2022 as presented
 - e. Accept Illinois Retired Teachers Foundation grant on behalf of DHH teacher, Eleanor Trunk in the amount of \$740.00
 - f. Adopt Resolution for appointment of IMRF Authorized Agent
 - g. Approve SOPPA Operator Addendum with Great Minds PBC as presented

- h. Approve SOPPA Operator Addendum with Aperture Education, LLC
 - i. Approve SOPPA Operator Addendum with Securly, Inc. as presented
 - j. Approve Agreement for service affirmation of existing agreement with Net56 dated August 27, 2020
 - k. Approve three-year contract for 1000 Mbps fiber internet access with bundled firewall and for fiber data connection with voluntary extensions up to 60 months with Net 56 per e-rate service agreement
8. **Discussion Without Action**
- a. Program/Service Spotlight
 - b. Informational/Correspondence
 - 1) Review Annual Financial Audit Report
 - 2) Enrollment Update
 - c. Board Committee Updates
9. **Discussion with Action**
- a. Adopt Resolution for Dismissal and Non-Renewal of First through Third Year Probationary teachers
 - b. Approve contract for services with Claudia Fabian for Early Choices grant
 - c. Approve retirement contract for Christine Martin effective July 1, 2021-June 30, 2023
 - d. Approve one year program administrator contract for the Visually Impaired Program
 - e. Approve final full implementation of SASSED paying full cost of TRS for program administrators in 2021-2022
 - f. Authorize IMRF benefit to OT/PT Coordinator
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 - 1) Executive Director Evaluation
11. **Adjournment**