

NORTH DUPAGE SPECIAL EDUCATION COOPERATIVE (NDSEC)
132 E. Pine Avenue, Roselle, Illinois 60172
Telephone: 630-894-0490

OPERATIONAL BOARD
Finance Committee Meeting

Minutes of November 29, 2018

- I. **Call to Order / Committee Roll Call / Determination of Quorum**
- II. **Additional Agenda Items**
- III. **Public Comment**
- IV. **Approval of Minutes**
 - A. Finance Committee Meeting of November 1, 2018
- V. **Discussion Items**
 - A. Auditing Services
 - B. Transportation Services
 - C. IDEA Procedural Changes
- VI. **Adjournment to Closed Session under:
5 ILCS 120/2(c)(1) to discuss the appointment, employment, compensation,
discipline, performance, or dismissal of specific employees of the Cooperative**
- VII. **Reconvene Open Session**
- VIII. **Action Item**
 - A. Approval of Executive Director Contract
- IX. **Adjournment**

Approved this _____ day of _____, 2023.

Dr. John Corbett, Chairperson
Dr. Jon Bartelt, Vice Chairperson

Michele Celozzi, Secretary