

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

OPERATIONAL BOARD
Finance Committee Meeting

Minutes of April 30, 2019

- 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 January 17, 2019
 - B. Finance Committee Closed Session of January 17, 2019
 - C. Finance Committee Meeting of March 7, 2019
 - D. Finance Committee Closed Session of March 7, 2019
- V. **Discussion Items**
 - A. Registered Behavior Technician (Paraprofessional) Proposal
 - B. Non-Member District Fee per Articles of Agreement
 - C. Intergovernmental Agreements (IGA)
 - D. Septran Invoices
 - E. Paraprofessional Positions
 - F. RN Contract Buy-Out
 - G. Parking Lot Maintenance
 - H. FY 20 Finance Committee Members
- VI. **Adjournment to Closed Session under:
5 ILCS 120/2(c)(2) to discuss collective negotiating matters between the
Cooperative and its employees or their representatives, or deliberations
concerning salary schedules for one or more classes of employees**
- VII. **Reconvene Open Session**
- VIII. **Adjournment**

Approved this _____ day of _____, 2023.

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

Michele Celozzi, Secretary