

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

OPERATIONAL BOARD
Finance Committee Meeting

Minutes of March 3, 2020

- 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 28, 2020
- V. **Discussion Items**
 - A. FFS Medicaid Contract
 - B. Transition/Community Curriculum Transportation
 - 1) Replacement Vehicle
 - 2) Current Lease
 - C. Preliminary Projections
 - 1) Trending Data
 - 2) User Fee
 - a) Increase in Coordinator
 - b) Other
- VI. **Adjourn to Closed Session to discuss:**
 - 5 ILCS 120/2(c)(1) - Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Cooperative
 - 5 ILCS 120/2(c)(2) - 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