

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

OPERATIONAL BOARD
Operational Board Closed Session

Minutes of March 16, 2020

- I. **Convene Closed Session - Time/Attendance/Reason(s) for Closed Session**
 - 5 ILCS 120/2(c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Cooperative
 - 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
- II. **Discussion Items**
 - A. Director of Business and Operations Contract
 - B. Add 1.0 FTE Program Coordinator Position for 2020-21
 - C. FY 2021 Salary Increases for Employees Not Included in the Collective Bargaining Agreement
 - D. Executive Director Evaluation
- III. **Motion to Return to Open Session - Time/Roll Call**

Approved this _____ day of _____, 2023.

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

Michele Celozzi, Secretary