



**SCHOOL ASSOCIATION FOR SPECIAL EDUCATION IN DUPAGE**

Board Protocols Committee Meeting  
December 5, 2022  
SASED Administrative Center  
2900 Ogden  
Lisle, IL 60532  
5:30 PM  
**MINUTES**

Dr. Matt Rich, Chairperson, called the meeting to order at 6:30 p.m. and welcomed those in attendance.

Roll call was taken with the following responding:

<b>Present:</b>	<b>District</b>	<b>Representative</b>
	Keeneyville School District #20	Terry Walloch
	Benjamin School District #25	Jack Buscemi
	West Chicago Elementary School District #33	Dr. Kristina Davis
	Winfield School District #34	Dr. Matt Rich
	School District #45, DuPage County	Dr. Anthony Palmisano
	Salt Creek School District #48	Raymond Kielminski
	Downers Grove School District #58	Emily Hanus
	Maercker District #60	Dr. Sean Nugent
	Cass School District #63	Mark Cross
	Center Cass School District #66	Dr. Andrew Wise
	Woodridge School District #68	Tom Ruggio
	DuPage High School District #88	Dr. Jean Barbanente
	Community High School District #94	Lynn Casey-Maher
	Community High School District #99	Joanna Vazquez Drexler
	Community Consolidated School District #180	Dr. Thomas Schneider
	Westmont Community Unit School District #201	Leah Conover
	Lisle Community Unit School District #202	Wendy Nadeau
	Elmhurst Community Unit School District #205	Dr. Keisha Campbell

Absent:

Present: ..... Districts

Absent: ..... Districts

Also in attendance:

- Dr. Melinda McGuffin, Executive Director, SASED
- Don Robinson, Treasurer and Director for Business, SASED
- Dr. Kennedy Strickland Dixon, Director for Programs & Services, SASED
- Julie Grohn, Director for the Human Resource Department, SASED
- Christine Martin, Asst. Director for Programs & Services, SASED
- Anita Howard, Recording Secretary, SASED

1. Call to Order/Roll Call
2. Review and Approve Meeting Minutes from August 23, 2022

3. Committee Structure and Process
4. Feedback on Board/Committees Communication and Board Packet Changes
  - a. Acknowledge Policy 2:130 - Board-Executive Director Relationships
  - b. Acknowledge Policy 2:140 - Communications to and from the Board
  - c. Acknowledge Policy 2:140-E - Guidance for Board Member Communications, including Email Use
  - d. Discuss the addition of a Board@sased.org email address to the SASSED website
5. Cooperative Governance Structures
6. Adjournment

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Chairperson

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Secretary