



DUPAGE/WEST COOK BOARD MEETING #66

February 08, 2024 - 10:00 a.m.

SASED Administrative Center

2900 Ogden Avenue, Lisle, IL

AGENDA

- I. Roll Call/Determination of a Quorum
- II. ****** Additions to the Agenda/Approval of Agenda
- III. Approve Minutes:
 - a) ****** Meeting of September 14, 2023
 - b) ****** Closed Session November 9, 2023 (available at Board Meeting)
- IV. Introductions
- V. Public Participation
- VI. Coordinator's Report (Matthew Layton)
 - a) DHH & Vision Quarterly Overview
(Amy Gebre, SASED Vision Administrator)
(Tara Corral, SASED DHH Administrator)
(Carrie Morfoot, LADSE Program Administrator)
 - b) Student Enrollment
- VII. Financial/Budgetary Items
 - a) SASED FY25 DWC Budget Process & Assumptions
(Rachel Wisniewski, SASED CSBO)
 - b) LADSE FY25 DWC Budget Process & Assumptions
(Nicholas Peranich, LADSE Director of Business/CSBO)
- VIII. Other/Discussion
 - a) Term Renewal Update
- IX. Adjournment

****** Requires Board Recommendation, Action, or Direction.

Next Meeting: May 9, 2024