



DUPAGE/WEST COOK BOARD MEETING #62

February 09, 2023 - 10:00 a.m.

SASED Administrative Center

2900 Ogden Avenue, Lisle, IL

A G E N D A

- I. Roll Call/Determination of a Quorum
- II. Additions to the Agenda
- III. Approve Minutes:
 - a) **Meeting of September 15, 2022
 - b) Meeting Notes of November 10, 2022 – Informational only; no approval vote needed.
- 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
 - c) 2023-2024 Staffing Patterns Analysis Summary
- VII. Financial/Budgetary Items
 - a) **Accept the October 31, 2022 Treasurer's Report
(Don Robinson, Treasurer)
 - b) **Accept the January 31, 2023 Treasurer's Report
(Don Robinson, Treasurer)
 - c) SASED FY23 Budget Process & Assumptions for the Low Incidence Programs
(Don Robinson, Treasurer)
 - d) LADSE FY23 Budget Process & Assumptions for the High School DHH Program
(Jackie Bogan, LADSE Business Manager)
- VIII. Other/Discussion
 - a) Board Contacts Update
 - b) Term Renewal Update
- IX. Adjournment

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

Next Meeting: May 11, 2023