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**LADSE DIRECTING BOARD MEETING  
WEDNESDAY JANUARY 17, 2024 at 8:30 A.M.  
LADSE 1301 W. Cossitt Avenue, La Grange, IL 60525**

**AGENDA**

- 8:30 1. **CALL TO ORDER**
- 8:35 2. **VISITORS' COMMENTS**
- 8:40 3. **LADSE FINANCIAL AUDIT PRESENTATION - Eccezion,**
- 8:50 4. **CONSENT AGENDA**  
A. Minutes of the November 8, 2023 Regular Meeting  
B. Personnel Actions - November and December  
C. LADSE Cumulative Revenue/Expenditure Report  
D. LADSE FY23 Audit
- 8:55 5. **DIRECTOR'S REPORT**  
A. IDEA Final Allocation Update  
B. LADSE FY25 Budget Timeline  
C. LADSE Programs - Enrollment Update and Projections  
D. Extended School Year locations  
E. I-Star Certification  
F. LADSE DEI Committee Presentation - In a Different Key  
G. Thank you letters
- 9:20 6. **CLOSED SESSION**  
for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting; for the purpose of collective negotiating matters between LADSE and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
- 9:30 7. **ADJOURNMENT**

**LADSE Directing Board Goals**

1. *We will develop a funding model and provide specific and tailored financial data which allow for local control and the ability for member districts to assess the value of cooperative membership.*
2. *We will collaboratively develop and provide programs and services that meet the unique needs of each elementary and high school member district.*
3. *We will develop a LADSE programs and services accountability system that defines and measures the success of students and of LADSE district satisfaction.*
4. *We will develop instructional, community engagement, recruitment, and retention practices that reflect a commitment to diversity, equity, and inclusion.*

Supporting education for all children in the community school districts:

53 Butler	94 Komarek	102 LaGrange	107 Pleasantdale
61 Darien	95 Brookfield-LaGrange Park	103 Lyons	204 Lyons Township High School
62 Gower	96 Riverside	105 LaGrange South	208 Riverside Brookfield High School
92 ½ Westchester	101 Western Springs	106 LaGrange Highlands	