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LADSE DIRECTING BOARD MEETING
Wednesday, September 13, 2023 at 8:30 A.M.
LADSE Main Building 1301 West Cossitt, La Grange, IL 60525

AGENDA

8:30 1. **CALL TO ORDER**

8:30 2. **VISITORS' COMMENTS**

8:35 3. **ELECTION OF BOARD OFFICERS AND COMMITTEE APPOINTMENTS**

8:40 4. **CONSENT AGENDA**

- A. Minutes of the May 10, 2023 Regular Meeting
- B. Minutes of the May 23, 2023 Special Meeting
- C. IMRF Authorized Agent Resolution
- D. Personnel Actions – May through September
- E. LADSE Financial Report
- F. Disposal of Surplus Property
- G. Semi-Annual Review of Closed Session Minutes and Verbatim Recordings

8:45 5. **EXECUTIVE DIRECTOR'S REPORT**

- A. FY24 Budget – Administrative District Ratification on 8/21/2023
- B. LADSE Office ADA Ramp Project Update
- C. 2023-24 School Year Update
- D. Personnel Update
- E. District Utilization Report
- F. FOIA Report
- G. Other Discussion Items

9:10 6. **CLOSED SESSION** - 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.

9:20 7. **ADJOURNMENT**

LADSE Directing Board Goals

- *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.*
- *We will collaboratively develop and provide programs and services that meet the unique needs of each elementary and high school member district.*
- *We will develop a LADSE programs and services accountability system that defines and measures the success of students and of LADSE district satisfaction.*
- *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 Darlen	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	