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Dr. Sheri Wernsing
Executive Director

LADSE DIRECTING BOARD MEETING
WEDNESDAY, OCTOBER 5, 2011 - 8:30 a.m.
MEETING WILL BE HELD PLEASANTDALE DISTRICT 107
7450 S. Wolf Road
Burr Ridge, IL 60527

LADSE Directing Board Strategies

1. We will develop a funding model that allows for local control in a cooperative environment.
2. We will provide specific and tailored financial data that allow our customers to assess the value of cooperative membership.
3. We will collaboratively develop (provide) programs and services which meet the unique needs of each elementary and high school member district.
4. We will develop a LADSE programs and service accountability system that defines and measures the success of students and customer satisfaction (customers are LADSE districts).

AGENDA

8:30	1.	CALL TO ORDER	
8:30	2.	VISITORS' COMMENTS	
8:35	3.	ELECTION OF BOARD OFFICERS AND COMMITTEE ASSIGNMENTS..	2
8:45	4.	CONSENT AGENDA.....	8
	A.	Meeting Minutes.....	9
		May 25, 2011 Regular Meeting, August 17, 2011 Special Meeting	
	B.	Personnel Actions – June thru September.....	17
	C.	Disposal of Surplus Property	18
	D.	Semi-Annual Review Closed Session Minutes.....	21
	E.	LADSE Cumulative Revenue/Expenditure Report.....	24
	5.	EXECUTIVE DIRECTOR'S REPORT	
8:50	A.	Executive Director's Goals and Performance-Based Contract – Action Item	25
9:00	B.	Board Strategies Reporting – Oral Reports by Committee Chairs.....	27
9:15	C.	LADSE FY2012 Budget – Administrative District Ratification on September 19, 2011.....	30
9:20	D.	IDEA Carryover Sub-Grant Proposal –Action Item.....	31
9:35	E.	Transportation Report	36
9:50	F.	LADSE Annual Dinner – October 19.....	38
	6.	ADJOURNMENT	

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	86 Hinsdale Township High School
62 Gower	96 Riverside	105 LaGrange South	204 Lyons Township High School
92 ½ Westchester	101 Western Springs	106 LaGrange Highlands	208 Riverside Brookfield High School