

AGENDA FOR THE REGULAR MEETING OF THE EXCEPTIONAL LEARNERS  
COLLABORATIVE BOARD OF EDUCATION, LAKE COUNTY, ILLINOIS, TO BE HELD  
MONDAY, JULY 13, 2015, AT 9:00 A.M. IN THE ELC CONFERENCE ROOM,  
601 DEERFIELD PARKWAY, BUFFALO GROVE, ILLINOIS

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. \*APPROVAL OF MINUTES
4. AUDIENCE PARTICIPATION
5. CORRESPONDENCE
6. NEW BUSINESS

**\*NOTE:** Items marked with an asterisk will be presented as part of the Consent Agenda. Any item may be removed from the Consent Agenda at the request of a Board Member.

A. PERSONNEL

- a. Executive Session

B. CURRICULUM, INSTRUCTION AND ASSESSMENT

- a. Amendment of 2015-2016 ELC Calendar

C. BUSINESS

- a) Amendment of Articles of Agreement for the Exceptional Learners Collaborative (First Reading)
- b) Approval of Contract With NSSEO
- c) Consent Agenda Items
  1. Approve the regular meeting minutes of June 18, 2015
  2. Approval of Bills
  3. Approval of Financial Statement

D. EXECUTIVE DIRECTOR'S INFORMATIONAL REPORT

E. ADJOURN

