

AGENDA FOR THE REGULAR MEETING OF THE EXCEPTIONAL LEARNERS COLLABORATIVE BOARD OF EDUCATION, LAKE COUNTY, ILLINOIS, TO BE HELD THURSDAY, AUGUST 6, 2015, AT 1:00 P.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

C. BUSINESS

- a) Adoption of 2015-2016 Budget and Public Hearing, Thursday, August 6, 2015
- b) Consent Agenda Items
 1. Approve the regular meeting minutes of July 13, 2015
 2. Approval of Bills
 3. Approval of Financial Statement

D. EXECUTIVE DIRECTOR'S INFORMATIONAL REPORT

E. ADJOURN