

MINUTES OF THE REGULAR MEETING OF THE EXCEPTIONAL LEARNERS COLLABORATIVE BOARD OF EDUCATION, LAKE COUNTY, ILLINOIS, HELD MONDAY, JULY 13, 2015, AT 9:00 A.M. IN THE EXCEPTIONAL LEARNERS COLLABORATIVE CONFERENCE ROOM, BUFFALO GROVE, ILLINOIS.

The meeting was called to order at 9:26 a.m. On roll call, Mrs. Klass, Mrs. Harper and Mrs. Moons answered. Also in attendance were Executive Director Clarke, Superintendent Twadell, Superintendent Warren, Superintendent Schmidt, and Mr. Michelini.

**CALL TO ORDER
ROLL CALL**

Mrs. Harper moved, seconded by Mrs. Moons that the Board of Education approve the amended 2015-2016 ELC Calendar as presented. By voice vote, the motion carried unanimously.

**AMENDMENT OF
2015-2016 ELC
CALENDAR**

The Board of Education was presented with a first reading on the Amendment Of Articles Of Agreement For The Exceptional Learners Collaborative. Final action will be taken at the next regular Board of Education meeting.

**AMENDMENT OF
ARTICLES OF
AGREEMENT FOR THE
EXCEPTIONAL
LEARNERS
COLLABORATIVE
(FIRST READING)**

Mrs. Klass moved, seconded by Mrs. Harper that the Board of Education approve the contract with NSSEO. By voice vote, the motion carried unanimously.

**APPROVAL OF
CONTRACT WITH
NSSEO**

Mrs. Harper moved, seconded by Mrs. Klass that the Board of Education approve the Consent Agenda items as presented. On roll call, Mrs. Harper, Mrs. Klass, and Mrs. Moons voted aye. The motion carried unanimously.

CONSENT AGENDA

- 1) Approve the regular meeting minutes of June 18, 2015.
- 2) Approval of Bills.
- 3) Approval of Financial Statement.

Mrs. Klass moved, seconded by Mrs. Harper that the meeting be adjourned. By voice vote, the motion carried unanimously. (9:50 a.m.)

ADJOURNMENT

SECRETARY

PRESIDENT