

AGENDA FOR THE ORGANIZATIONAL AND REGULAR MEETING OF THE EXCEPTIONAL LEARNERS COLLABORATIVE BOARD OF EDUCATION, LAKE COUNTY, ILLINOIS, TO BE HELD FRIDAY, APRIL 17, 2015, AT 1:00 P.M. IN THE STEVENSON HIGH SCHOOL #125 DISTRICT ADMINISTRATION CENTER, LINCOLNSHIRE, ILLINOIS

1. SWEARING IN OF GOVERNING BOARD MEMBERS
2. CALL TO ORDER
3. ROLL CALL
4. ELECTION OF GOVERNING BOARD OFFICERS
  - o PRESIDENT
  - o VICE PRESIDENT
  - o SECRETARY
5. ESTABLISHMENT OF REGULAR MEETING DATE, TIME AND PLACE
6. VISITORS' STATEMENTS
7. 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) Appointment of New Executive Director
- b) Executive Session

B. CURRICULUM, INSTRUCTION AND ASSESSMENT

C. BUSINESS

- a) Federal Employer Identification Number (FEIN)
- b) Appointment of Treasurer
- c) Approval of Treasurer's Bond
- d) Approval of Intergovernmental Agreement for License of Space from the Buffalo Grove Park District
- e) Approval of CLIC Insurance Coverage
- f) Adoption of Prevailing Wage Resolution
- g) Approval of Designation of Depositories
- h) Approval of Applitrack Recruiting, Screening & Employee File Management
- i) Approval of Aesop Substitute Placement and Absence Management Service (First Reading)
- j) Approval of Board Policy Manual Customization Service

D. EXECUTIVE DIRECTOR INFORMATIONAL REPORT