

AGENDA FOR THE REGULAR MEETING OF THE EXCEPTIONAL LEARNERS COLLABORATIVE BOARD OF EDUCATION, LAKE COUNTY, ILLINOIS, TO BE HELD THURSDAY, MAY 14, 2015, AT 1:00 P.M. IN THE STEVENSON HIGH SCHOOL #125 DISTRICT ADMINISTRATION CENTER, LINCOLNSHIRE, ILLINOIS

1. CALL TO ORDER
2. *APPROVAL OF MINUTES
3. CORRESPONDENCE
4. VISITORS' STATEMENTS
5. 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 Administrative Assistant
- b) *Appointment of Assistive Technology Facilitator
- c) *Appointment of .4 FTE Assistive Technology Facilitator and .6 FTE Speech and Language Pathologist
- d) *Appointment of .6 FTE Speech and Language Pathologist
- e) Executive Session

B. CURRICULUM, INSTRUCTION AND ASSESSMENT

- a) Approval of 2015-2016 School Calendar

C. BUSINESS

- a) Illinois State Board of Education Number (RCDT)
- b) Authorize Notice of Publication of the Adoption of 2015-2016 Budget
- c) Teachers Retirement System of Illinois (TRS)
- d) Approval of Appointment of Authorized Agent for Illinois Municipal Retirement Fund (IMRF)
- e) Approval of Northern Illinois Health Insurance Program (NIHIP)
- f) Approval of TDS Telephone Service
- g) Approval of Weidenhammer Agreement for Alio Software
- h) Approval of Netrix Agreement for Netrix Phone System
- i) Adoption of Special Education Policy and Procedures for IDEA Reporting

D. EXECUTIVE DIRECTOR INFORMATIONAL REPORT