

AGENDA FOR THE REGULAR MEETING OF THE EXCEPTIONAL LEARNERS COLLABORATIVE BOARD OF EDUCATION, LAKE COUNTY, ILLINOIS, TO BE HELD THURSDAY, JUNE 18, 2015, AT 1:00 P.M. IN THE ELC CONFERENCE ROOM, 601 DEERFIELD PARKWAY, BUFFALO GROVE, 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 School Psychologists
- b) Executive Session

B. CURRICULUM, INSTRUCTION AND ASSESSMENT

C. BUSINESS

- a) Amendment of Regular Meeting Dates
- b) Approval of ELC Signage with FastSigns
- c) Consent Agenda

- 1) Approve the regular meeting minutes of May 14, 2015.
- 2) Appoint Eliza Shoemaker and Rebecca Greene to the position of School Psychologist, effective August 18, 2015.
- 3) Approval of Bills
- 4) Approval of Financial Statement

D. EXECUTIVE DIRECTOR INFORMATIONAL REPORT