

MINUTES OF THE REGULAR MEETING OF THE EXCEPTIONAL LEARNERS
COLLABORATIVE BOARD OF EDUCATION, LAKE COUNTY, ILLINOIS, HELD THURSDAY,
JUNE 18, 2015, AT 1:00 P.M. IN THE EXCEPTIONAL LEARNERS COLLABORATIVE
CONFERENCE ROOM, 601 DEERFIELD PARKWAY, BUFFALO GROVE, ILLINOIS

The meeting was called to order at 1:11 p.m. On roll call, Mrs. Harper and Mrs. Moons answered. Also in attendance were Executive Director Clarke, Superintendent Twadell, Superintendent Warren, and Mr. Michelini.

**CALL TO ORDER
ROLL CALL**

Mrs. Harper moved, seconded by Mrs. Moons that the Board of Education revise and correct the regular meeting dates as presented. By voice vote. The motion carried unanimously.

**AMENDMENT OF
REGULAR MEETING
DATES**

Mrs. Harper moved, seconded by Mrs. Moons that the Board of Education approve the purchase of ELC signage from the Buffalo Grove Park District at a total cost not to exceed \$950. On roll call, Mrs. Harper, and Mrs. Moons voted aye. The motion carried unanimously.

**APPROVAL OF ELC
SIGNAGE WITH
FASTSIGNS**

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

CONSENT AGENDA

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

Mrs. Harper moved, seconded by Mrs. Moons that the meeting be adjourned. By voice vote, the motion carried unanimously. (1:28 p.m.)

ADJOURNMENT

SECRETARY

PRESIDENT