

SPECIAL EDUCATION DISTRICT OF LAKE COUNTY

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Thomas L. Moline, Ph.D.

Superintendent

Summary of Executive Board Meeting

August 24, 2017

Consent Agenda

Minutes and financial matters were approved along with the following personnel items:

- ### Requests for contracts for 14 educational support personnel (ESP) and 7 licensed staff
- ### Resignations/retirements by 24 ESPs and 9 licensed staff
- ### Request for leave/extension by 2 ESPs
- ### Request for reduction of contract time by 2 licensed staff
- ### Request to rescind leave by 1 ESP
- ### See last page of summary for list of professional vacancies

Public & Executive Board Comments: No comments were made.

Old Business

A. Committee Appointments: President Osmond appointed Board members to committees as follows:

<u>Personnel</u>	<u>Finance</u>	<u>Policy</u>	<u>Negotiations</u>
Jim McKay, Chair	Guy Schumacher, Chair	Odie Pahl, Chair	Joanne Osmond, Chair
Carey McHugh	Christy Sefcik	Joanne Osmond	
Lonny Lemon	David Northern	Roycealee Wood	

B. Agreement for Lake County SRO: The Board approved a three-year agreement with the Lake County Board and the Lake County Sheriff's Office for the provision of a full-time police officer on the SEDOL Campus at the following annual costs: 1/1/2017 - \$122,907.96; 1/1/2018 - \$133,445.34; and 1/1/2019 - \$138,420.94.

New Business

A. Update 2016-2018 SEDOL Strategic Plan: Administration presented a detailed overview of the progress being made on the superintendent goals approved by the Board in November 2016. The goals document also serves as a two-year strategic plan, which should provide for an orderly transition of leadership with a new superintendent coming on board in July 2018. The plan includes four major strategies with two objectives for each strategy:

Human Resources

- Data Tracking: Track attendance data, evaluation data and student growth data to ensure quality programs are being delivered by high performing employees
- Staff Development: Continue to develop high performing certified and support personnel. Provide ongoing support and education for employees that continuously improves the learning environment for students

Relationships

- Parents/Guardian Concerns: Provide training for parents and guardians that address issues or concerns of raising a child with challenges and preparing the child for life after special education eligibility
- Member Districts/Board Members: Provide member districts with information to quantify SEDOL value to member district students

Financial Stability

- Revenue: Obtain a 15% fund equity in the SEDOL Education Fund by FY19
- Expenses: Develop annual budgets that reflect SEDOL’s commitment to providing cost-efficient programs and services that are assessed by member districts to be of high quality

Student Instruction

- Student Growth: Advance systemic adherence to instructional fidelity of curriculum, teaching practices and development of support Professional Learning Communities for the greater education of students and higher education of instructional staff
- Classroom Space: Generate an estimate of growth over the next three school years (2017-2019) in order to determine future facility and space needs

Committee Reports: There were no committee reports; however, Ms. Watson did provide an in-depth update on the construction at Gages Lake School and the campus road improvement project.

Program/School Reports

A. Announcements/Wins:

- The SEDOL Foundation golf outing will be held on Monday, September 11, at Stonewall Orchard.
- The SEDOL Foundation 5K walk/run will be held on Saturday, September 16, at Independence Grove.

Closed Session: There were no items for closed session discussion.

With no other business to be considered, the meeting was adjourned.

:dm – 8/25/17

Professional Vacancies for 2017-18

- 1 Adapted P.E. Teacher .4 FTE (Various Locations)
- 1 Reading Teacher (Transition Program)
- 1 EL Teacher (Various Locations)
- 1 ED/BD Teacher (Gages Lake School)
- 1 SAB Teacher (Gages Lake School)
- 1 LASSO Itinerant Teacher
- 1 Vocational Facilitator
- 2 Registered Nurses (Laremont and TBD)
- 1 Certified School Nurse (Gages Lake School)