

SPECIAL EDUCATION DISTRICT OF LAKE COUNTY
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Thomas L. Moline, Ph.D.
Superintendent

February 22, 2018

Executive Board Meeting

Addendum to Agenda

Please Note: This addendum includes additional items under Personnel Matters and a new informational item *Notification of Intent to Release Payment* under New Business.

C. Personnel Matters

1. Requests for Contracts

Educational Support Personnel

- Martin, Joseph - Paraprofessional – Gages Lake School
- Budget approved vacancy/leave of absence
- \$14.15/hour
- February 20, 2018

2. Resignations/Retirements

Educational Support Personnel

- Nash, Susan - Physical Therapist
- Retiring at end of 2017-18 school year

IX. NEW BUSINESS

E. Notification of Intent to Release Payment — **INFORMATIONAL** (Ms. Watson)

Administration received the attached Application and Certificate for Payment from Efraim Carlson & Son, Inc. The final payment due on this contract is \$166,842.92. Administration would like to expedite this payment, so the contractor can in turn process payment to their subcontractors. Payment will be released on Friday, February 23, as part of the manual check run, which will be presented for formal approval by the Board at the March meeting.

(Over for Attachment)

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Attachment