

SPECIAL EDUCATION DISTRICT OF LAKE COUNTY

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Thomas L. Moline, Ph.D.

Superintendent

TO: Executive Board Members
FROM: Administration
RE: Executive Board Meeting
DATE: **Thursday, April 12, 2018**
TIME: 9:30 A.M.
PLACE: SEDOL Office Bay Room

AGENDA

- I. CALL TO ORDER / ROLL CALL (Mrs. Osmond)
- II. PLEDGE OF ALLEGIANCE (Mrs. Osmond)
- III. ACCEPTANCE OF AGENDA — ***ACTION NEEDED*** (Mrs. Osmond)
Motion to Accept/Amend Agenda — VOICE VOTE
Move the agenda be accepted/amended as presented/recommended.
- IV. NEW BUSINESS
 - A. FOIA Request — ***INFORMATIONAL*** (Dr. Moline)

A request was received on March 26 from Attorney Laura Sinars for correspondence and documents (including emails and text messages) pertaining to communication between SEDOL staff and communication with parents of SEDOL students regarding the petition by Mundelein High School District #120 to withdraw from the SEDOL cooperative. SEDOL Attorney Steven Richart has notified Ms. Sinars that SEDOL is exercising its right to extend the time to respond to the FOIA request by five business days for the following reasons: (1) the request requires collection of a substantial number of specified records;

(Over)

(2) the records will require examination and evaluation by personnel having the necessary competence and discretion to determine whether or not they are exempt from disclosure or should be revealed with appropriate redactions; and (3) the District cannot comply with the request within the five business days allowed without unduly burdening or interfering with the District's operations.

V. TENTATIVE BUDGET – **INFORMATIONAL** (Dr. Moline, Ms. Watson)

Administration will present information regarding the proposed tentative budget for FY19. The tentative budget will be presented for approval at the April 26 Executive Board meeting prior to presentation at small group budget meetings with member district administrators in early May.

VI. CLOSED SESSION

Motion to Enter into Closed Session — ROLL CALL VOTE

Move the Board enter into closed session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employee, collective bargaining matters and pending litigation.

Motion to Return to Public Session — VOICE VOTE

Move the Board return to public session.

VII. OTHER BUSINESS

A. Retirement Agreement — **ACTION NEEDED** (Dr. Moline, Dr. Lynch)

Motion to Approve Retirement Agreement — ROLL CALL VOTE

Move approval of the Retirement Agreement and General Release between SEDOL and Karen Scalzitti as presented.

VIII. ADJOURNMENT

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<u>Executive Board Meeting Schedule</u>	<i>SEDOL Office Bay Room unless noted otherwise</i>
Thursday, May 24, 2018 – 9:30 a.m.	
Thursday, June 28, 2018 – 9:30 a.m.	<i>SEDOL Office Boardroom - Meeting moved to June 21</i>
Thursday, July 26, 2018 – 9:30 a.m.	<i>SEDOL Office Boardroom</i>

<u>Governing Board Meeting Schedule</u>	<i>Laremont School Gym unless noted otherwise</i>
Wednesday, June 6, 2018 – 7:00 p.m.	