

SPECIAL EDUCATION DISTRICT OF LAKE COUNTY

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Valerie M. Donnan, M.Ed.

Superintendent

Notice: A Public Hearing to receive comment regarding the school calendar for 2019-20 and Administration's proposal to remove Veterans' Day as a school holiday and designate Casimir Pulaski Day as a possible emergency make-up day will be held on Thursday, April 11, at 9:15 a.m.; the hearing will be held in the Bay Room at the district office.

TO: Executive Board Members
FROM: Administration
RE: Executive Board Meeting
DATE: **Thursday, April 11, 2019**
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. OLD BUSINESS
 - A. School Calendar 2019-20 — ***ACTION NEEDED*** (Mrs. Wojcik)
Administration recommends approval of the school calendar for the 2019-20 school year. The calendar was developed based on the suggested calendar from the Regional Superintendent of Schools, but it was modified to fit the special needs of SEDOL facilities. The calendar pertains to Laremont and Gages Lake

Schools, Cyd Lash Academy, Community Life Skills sites, the Regional Safe School Program, the ALOP Program and the administrative office. All other programs follow the calendar as established by the host school district for the class/program/attached building. A draft of the calendar for the 2019-20 school year is included in Board member agenda packets.

Motion to Approve School Calendar — *VOICE VOTE*

Move approval of the school calendar for 2019-20 as presented.

V. NEW BUSINESS

- A. Draft Lease for Fairhaven School — ***INFORMATIONAL*** (Mrs. Donnan, Ms. Watson)

A draft of the lease for Fairhaven School is included in Board member agenda packets.

VI. TENTATIVE BUDGET – ***INFORMATIONAL*** (Mrs. Donnan, Ms. Watson)

Administration will present information regarding the proposed tentative budget for FY20. The tentative budget will be presented for approval at the April 25 Executive Board meeting prior to presentation at small group budget meetings with member district administrators in early May.

VII. OTHER BUSINESS

VIII. ADJOURNMENT

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2018-19 Executive Board Meeting Schedule *SEDOL Office Bay Room*

Thursday, April 25, 2019 – 9:30 a.m.

Thursday, May 23, 2019 – 9:30 a.m.

Thursday, June 27, 2019 – 9:30 a.m.

Thursday, July 25, 2019 – 9:30 a.m.

Governing Board Meeting Schedule *Laremont School Gym unless noted otherwise*

Wednesday, June 5, 2019 – 7:00 p.m.