

# SPECIAL EDUCATION DISTRICT OF LAKE COUNTY

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Valerie M. Donnan, M.Ed.  
Superintendent

If you would like to attend this public meeting via webinar please register through this link  
<https://attendee.gotowebinar.com/register/6467425657067279630>  
To participate in Public Comment, please go to page 2 of this agenda  
and use the link to register. You will need to be registered by 8:30 a.m. on April 9, 2020.

TO: Executive Board Members  
FROM: Administration  
RE: Executive Board Meeting  
DATE: **Thursday, April 9, 2020**  
TIME: 9:30 A.M.  
PLACE: SEDOL Office Bay Room

## AGENDA

- I. CALL TO ORDER / ROLL CALL (Dr. Sefcik)
- II. PLEDGE OF ALLEGIANCE (Dr. Sefcik)
- III. ACCEPTANCE OF AGENDA — ***ACTION NEEDED*** (Dr. Sefcik)  
**Motion to Accept/Amend Agenda — *VOICE VOTE***  
**Move the agenda be accepted/amended as presented/recommended.**
- IV. OLD BUSINESS
  - A. Fairhaven School Update – ***INFORMATIONAL*** (Ms. Watson)
  - B. TEM Environmental, Inc. Change Order – ***ACTION NEEDED*** (Ms. Watson)  
Administration recommends Approval of Change Order #1 for TEM Environmental, Inc. in the amount of \$8,600.00 for additional asbestos removal in window caulking of Fairhaven School. A copy of the change order is included in the Board member agenda packet.  
**Motion to Approve Change Order– *ROLL CALL VOTE***  
**Move approval of the TEM Environmental, Inc. Change Order in the amount of \$8,600.00 as presented.**

C. Midco Agreement – **ACTION NEEDED** (Ms. Watson)

Administration recommends approval of the agreement with Midco to install the building-controlled access system at Fairhaven School in the amount of \$33,210.07. A copy of the proposed agreement is included in the Board member agenda packet.

**Motion to Approve Access Agreement – ROLL CALL VOTE**

**Move approval of the Midco Agreement to install the building-controlled access system at Fairhaven School in the amount of \$33,210.07 as presented.**

D. Architect Project Authorization Agreement – **ACTION NEEDED** (Ms. Watson)

Administration recommends approval of the Project Authorization Agreement with Wold Architect and Engineers for the playground sunshade procurement and installation at Laremont School. A copy of the proposed agreement is included in the Board member agenda packet.

**Motion to Approve Authorization Agreement – ROLL CALL VOTE**

**Move approval of the Project Authorization Agreement with Wold Architect and Engineering as presented.**

V. NEW BUSINESS

A. Policy Revisions for First Reading — **INFORMATIONAL** (Mrs. Osmond, Dr. Lynch)

Proposed revisions to the following policies have been reviewed by the Policy Committee: 4:60 *Purchases and Contracts* and 4:150 *Facilities Management and Building Programs*. The policies will be presented for second reading at the April 23 meeting. Red-line copies are included in the Board members agenda packet.

B. Tentative Budget – **INFORMATIONAL** (Mrs. Donnan, Ms. Watson)

Administration will present information regarding the proposed tentative budget for FY21. The tentative budget will be presented for approval at the April 23 Executive Board meeting prior to presentation at small group budget meetings with member district administrators in late April.

VI. PUBLIC COMMENT (Dr. Sefcik)

- Public participation is being afforded to the general public via web-conference. To participate, please register by clicking on this link:  
<https://attendee.gotowebinar.com/register/6467425657067279630>
- Public comment is being afforded to the general public via web-conference. Anyone who would like to address the Board during public participation may do so by following particular registration requirements that are described on our agenda. The individual needs to register by clicking on this link:  
<https://attendee.gotowebinar.com/register/6467425657067279630>  
prior to 8:30 a.m. on Thursday, 9<sup>th</sup> with their name, address and phone number.
- Speakers for public comment are asked to strictly observe SEDOL's Public Participation Guidelines, including limiting their comments to five minutes.

- Certain groups that are impacted by the agenda topics for SEDOL's meeting are being afforded the opportunity to have a very limited number of pre-approved attendees physically present for the Board meeting and those attendees may give in-person public comment. Only approved attendees will be permitted to be present in person for the meeting.
- SEDOL plans to revise this plan to the extent the Governor issues an Emergency Order relaxing the OMA or providing flexibility to public boards.

President Sefcik will recognize any visitors at the meeting. The Executive Board is always interested in hearing from anyone who has a concern or issue regarding SEDOL programs and services. In order to ensure that everyone is heard, and at the same time, conduct the meeting properly and efficiently, those wishing to address the Board are asked to observe the following guidelines.

1. Sign in at the meeting and complete the Public Comment Information Form.
2. Address the Board at the appropriate time as indicated on the agenda and when recognized by the Board President.
3. State your name and address for the record.
4. Comments should be limited to a maximum of five (5) minutes. The Board President may deny a person the opportunity to speak for more than 5 minutes. The President may also deny such opportunity to a person who has previously addressed the Board on the same subject.
5. Groups attending Board meetings are requested to appoint a spokesperson, if possible. The spokesperson should identify the group he/she represents and then briefly explain the concerns shared by the group. The Board President reserves the right to terminate a speaker's comments if they are repetitive or redundant.
6. Comments made during open session should not pertain to individual students or employees. Concerns regarding a specific student or employee should be presented in closed session.
7. The Board President or other presiding officer shall have the authority to terminate the remarks of any individual addressing the Board under public comment and to determine procedural matters regarding public comment not otherwise defined in Board policy.

## VII. 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 employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.**
- **Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal.**
- **The placement of individual students in special education programs and to consider individual student matters – 5 ILCS 120/2(c)(1).**

### **Motion to Return to Public Session — VOICE VOTE**

**Move the Board return to public session.**

VIII. OTHER BUSINESS

Settlement Agreement — **ACTION NEEDED** (Mrs. Donnan, Dr. Lynch)

**Motion to Approve Agreement — ROLL CALL VOTE**

**Move approval of the Settlement Agreement and General Release  
between SEDOL and Dan Houlihan as presented.**

IX. EXECUTIVE BOARD MEMBER COMMENTS (Dr. Sefcik)

X. ADJOURNMENT – **VOICE VOTE**

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**2019-20 Executive Board Meeting Schedule** *SEDOL Office Bay Room*

Thursday, April 23, 2020 – 9:30 a.m.

Thursday, May 28, 2020 – 9:30 p.m.

Thursday, June 25, 2020 – 9:30 a.m.

Thursday, July 23, 2020 – 9:30 a.m.

**Governing Board Meeting Schedule**

Wednesday, June 3, 2020 – 7:00 p.m.

*Gages Lake School Community Room unless noted otherwise*