

SPECIAL EDUCATION DISTRICT OF LAKE COUNTY

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Valerie M. Donnan, Ed.D.
Superintendent

TO: Executive Board Members
FROM: Administration
RE: Executive Board Tentative Budget Meeting
DATE: Thursday, April 14, 2022
TIME: 9:30 A.M.
PLACE: SEDOL Office Bay Room

AGENDA

- I. CALL TO ORDER / ROLL CALL (Ms. Pahl)
- II. PLEDGE OF ALLEGIANCE (Ms. Pahl)
- III. ACCEPTANCE OF AGENDA — ***ACTION NEEDED*** (Ms. Pahl)
Motion to Accept/Amend Agenda — VOICE VOTE
Move the agenda be accepted/amended as presented/recommended.
- IV. OLD BUSINESS
- V. NEW BUSINESS
 - A. Tentative Budget – ***INFORMATIONAL*** (Dr. Donnan, Ms. Loris)

Administration will present information regarding the proposed tentative budget for FY23. The tentative budget will be presented for approval at the April 28 Executive Board meeting prior to presentation at small group budget meetings with member district administrators in May. A copy is included in the Board member electronic agenda packet.
- VI. PUBLIC COMMENT (Ms. Pahl)

President Pahl 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.

X. ADJOURNMENT – **VOICE VOTE** (Ms. Pahl)

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2021-22 Executive Board Meeting Schedule *SEDOL Office Bay Room*

Thursday, April 28, 2022 – 9:30 a.m.
 Thursday, May 26, 2022 – 9:30 a.m.
 Thursday, June 23, 2022 – 9:30 a.m.
 Thursday, July 28, 2022 – 9:30 a.m.

2021-22 Governing Board Meeting Schedule *Gages Lake School Gymnasium*

Wednesday, June 1, 2022 – 7:00 p.m.