



Valerie M. Donnan, Ed.D.
Superintendent

TO: Executive Board Members
FROM: Administration
RE: Executive Board Special Meeting
DATE: Thursday, June 8, 2023
TIME: ~~8:00 A.M.~~ 9:00 a.m.
LOCATION: SEDOL Office Bay Room

- 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.

VI. PUBLIC COMMENT

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.

VII. NEW BUSINESS

A. IGA from PCG Approval — ***ACTION NEEDED*** (Ms. Loris)

Administration recommends establishing an Intergovernmental Agreement between The Illinois Department of Healthcare and Family Services and SEDOL regarding reimbursement of expenditures for the school based health services as required by The Illinois Intergovernmental Cooperation Act, 5 ILCS220/1 et seq.

Motion to Approve Agreement — *ROLL CALL VOTE*

Move to approve entering an Intergovernmental Agreement between SEDOL and The Illinois Department of Health and Family Services as presented.

B. Letter of Intent to Purchase SEDOL Building – ***ACTION NEEDED*** (Dr. Donnan)

Administration recommends accepting the signed Letter of Intent from Mundelein Elementary School District 75 for the potential purchase of the SEDOL building at 330 N Ridgemoor Ave, Mundelein, IL for the price \$630,000.

Motion to Accept Letter— *ROLL CALL VOTE*

Move SEDOL accept the Letter of Intent from Mundelein Elementary School District 75 as presented.

C. Educational Leadership Solutions Proposal– ***ACTION NEEDED*** (Dr. Donnan)

Administration recommends accepting the Search Proposal from Educational Leadership Solutions to assist in the hiring of two Principals, one for Cyd Lash Academy and one for Fairhaven School. The all-inclusive general fee for this service is \$18,000 and a regular expenses fee of not more than \$1000.

Motion to Approve Proposal

Move to approve the proposed agreement between Educational Leadership Solutions and SEDOL as presented.

VIII. COMMITTEE REPORTS

- Finance Committee meeting June 20th at 8:00 a.m.

IX. EXECUTIVE BOARD MEMBER COMMENTS (Ms. Pahl)

X. ADJOURNMENT – ***ACTION NEEDED*** (Ms. Pahl)

Motion to Adjourn — *VOICE VOTE*

Move the Board Adjourn

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2022-23 Executive Board Meeting Schedule *SEDOL Office Bay Room*

Thursday, June 22, 2023 – 9:30 a.m.

Thursday, July 27, 2023 – 9:30 a.m.

2022-23 Governing Board Meeting Schedule

Wednesday, June 7, 2023 – 7:00 p.m.