

SPECIAL EDUCATION DISTRICT OF LAKE COUNTY
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Valerie M. Donnan, Ed.D.
Superintendent

Executive Board Special Meeting Summary
Thursday, June 8, 2023

AGENDA

Following the Call to Order and the Pledge of Allegiance, the Board approved the agenda.

PUBLIC COMMENT

There was no Public Comment

NEW BUSINESS

IGA from PCG Approval

The Board approved Administration's recommendation to establish 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.

Letter of Intent to Purchase SEDOL Building

Administration recommended 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. The Board approved this recommendation.

Educational Leadership Solutions Proposal

Administration recommended 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 and one Assistant Principal. The all-inclusive general fee for this service is \$18,000 with a regular expenses fee of not more than \$1000. The Board approved this recommendation.

Committee Reports

Finance Committee meeting June 20th at 8:00 a.m., SEDOL Administration Building.

Executive Board Member Comments

Dr. Donnan thanked the Board for approving Exceptional Learning Solution to come into SEDOL and provide a program review. At the Governing Board meeting on June 7th, two staff spoke at Public Comment about the positive effects they feel this review will have for SEDOL moving forward and that they felt they were heard when talking with the interviewers.

ADJOURNMENT

With no other items to discuss, the meeting was adjourned.

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.

2023-24 Governing Board Meeting Schedule

Wednesday, August 23, 2023 – 7:00 p.m.

6:30 p.m. Public Hearing - Budget

Wednesday, December 6, 2023 – 7:00 p.m.

Wednesday, March 6, 2024 – 7:00 p.m.

Wednesday, June 5, 2024 – 7:00 p.m.

:sm 06/08/2023