



Valerie M. Donnan, Ed.D.
Superintendent

Executive Board Meeting Summary
Thursday, July 27, 2023

OATH OF OFFICE

Superintendent Donnan administered the oath of office to the following Board Members who were approved by the Governing Board to serve a two-year term expiring in June 2025: Ms. Joanne Osmond, Governing Board Member from Lake Villa D41, Ms. Carey McHugh, Governing Board Member from Wauconda D118, and Dr. Scott Schwartz, Superintendent from Gavin D37, who filled the superintendent vacancy created by Dr. Christine Sefcik stepping down. Dr. Jason Lind, Superintendent from Millburn D24 will take the oath at the August 24th meeting due to not being in attendance at this meeting.

CONSENT AGENDA

The following board designations were made as part of the annual organizational process:

- Board Secretary: Dr. Val Donnan, Superintendent
- Newspaper: The Daily Herald
- Legal Counsel: Hodges, Loizzi, Eisenhammer, Rodick and Kohn
- Bank Depository: Associated Bank, Libertyville Bank & Trust, and Illinois School District Liquid Asset Fund
- Meeting Schedule: 4th Thursday of the month at 9:30 a.m. unless a conflict; the complete meeting schedule is provided at end of this summary
- Committee Appointments:

<u>Personnel</u>	<u>Finance</u>	<u>Policy</u>	<u>Negotiations</u>
Ms. Carey McHugh, Chair	Dr. Jason Lind, Chair	Ms. Joanne Osmond, Chair	Ms. Joanne Osmond, Chair
Dr. Lynn Glickman	Dr. Scott Schwartz	Ms. Carey McHugh	Dr. Lynn Glickman
		Dr. Michael Karner	

Minutes and financial matters were approved along with the following personnel items:

- ~ Request for Contracts for 28 educational support personnel (ESP) and 13 licensed staff
- ~ Resignations/retirements by 8 ESP and 8 licensed staff
- ~ Request for Leave of Absence by 1 licensed staff

PUBLIC COMMENT

There was no Public Comment

OLD BUSINESS

Extended Agreement for IAES Services

A one-year extension of the IAES Connections Services Agreement was approved by the Board.

NEW BUSINESS

Organizational Chart

The FY24 SEDOL Organizational Chart was approved by the Board. The chart includes partial recommendations from the SEDOL Educational Learning Solutions' Program Review.

Therapets Agreement

The Board approved the 1-year agreement with Therapets. These services will be provided to students at Laremont School and a variety of SEDOL Sector classrooms. The SEDOL Foundation has donated \$40,176.00 to pay for the 2023-24 contract with Therapets.

Return to School Discussion

Mr. Crowley provided an overview of the current staffing. He noted the positions that have been filled and current vacancies and their impact on the requests for contractual services. SEDOL has been able to fill a variety of contractual requests fully, some partially and others they are unable to fill for this school year. All districts are aware of their contract request status.

CLOSED SESSION

The Board entered into closed session to discuss:

1. 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.
2. The placement of individual students in special education programs and other matters relating to individual students.

OTHER BUSINESS

Request for Non-Member District Placements

1. Kildeer Countryside School District 96 requested new placement for one student in the SEDOL John Powers Center DHH Program. The Board approved this request.
2. North Shore School District 112 requested new placement for one student in the SEDOL Gages Lake School SAB Program. The Board approved this request.
3. Leyden High School District 212 requested new placement for one student in the SEDOL Supported Transition Program at Laremont School. The Board approved this request.

PROGRAM/SCHOOL REPORTS

SEDOL Program Review

Exceptional Learning Solutions (ELS) presented their recommendations from the SEDOL Program Review. Along with the recommendations, they provided feedback and positive praise for the changes they have seen already being implemented by SEDOL. The presentation included a twelve category breakdown and offered timeline suggestions for implementing these recommendations. They also reiterated that these recommendations were created through feedback they received from SEDOL stakeholders which include staff, parents, member districts, and active community partners.

Dr. Donnan spoke of her excitement moving forward with implementing many of the recommendations from ELS. She noted that teams will be being formed with all stakeholders welcome to join a Standards for Exceptional Services (SES) team. The various teams will begin to collaborate on ways to evaluate and make additional recommendations specific to SEDOL. She also noted that follow-up meetings regarding the presentation of the Educational Learning Solutions' Program Review will be held as Q & A sessions for stakeholders in the near future.

EXECUTIVE BOARD MEMBER COMMENTS

The Board thanked Dr. Donnan for recommending the program review completion and for all of those who participated.

ADJOURNMENT

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

2023-24 Executive Board Meeting Schedule SEDOL Office Bay Room

Thursday, August 24, 2023 – 9:30 a.m.
Thursday, September 21, 2023 – 9:30 a.m.
Thursday, October 26, 2023 – 9:30 a.m.
Thursday, November 9, 2023 – 9:30 a.m. *Conflict with IASA Conference*
Thursday, December 14, 2023 – 9:30 a.m. *Conflict with Winter Break*
Thursday, January 25, 2024 – 9:30 a.m.
Thursday, February 15, 2024 – 9:30 a.m. *Conflict with IAASE Conference*
Thursday, March 21, 2024 – 9:30 a.m.
Thursday, April 4, 2024 – 9:30 a.m. *Special Meeting to Review Tentative Budget Meeting*
Thursday, April 25, 2024 – 9:30 a.m.
Thursday, May 23, 2024 – 9:30 a.m.
Thursday, June 27, 2024 – 9:30 a.m.
Thursday, July 25, 2024 – 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.

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Vacancies 2023-24 School Year (as of 6/16/2023)

1	Principal Cyd Lash Academy	Cyd Lash	
1	Principal Fairhaven School	Fairhaven	
1	Assistant Principal John Powers	John Powers	<i>contract pending</i>
1	Assistant Principal Laremont	Laremont	<i>offered position</i>
1	School Psychologist	Administration	
1	Behavior Specialist	Fairhaven	
1	Lasso II Teacher	Spaulding	<i>contract pending</i>
4	Lasso III Teacher	Fairhaven	<i>1 offered position</i>
1	ED Teacher	Gages Lake	<i>offered position</i>
1	SAB Teacher Grades 4-6	Gages Lake	
1	DHH Teacher	JPC	<i>offered position</i>
4	Speech Language Pathologist	Administration	<i>1 contract pending, 1 offered position</i>
6	Social Worker	Administration	<i>2 contracts pending</i>
1	Admin Asst Educational Services	Administration	
1	Part-Time Social Worker	Administration	
1	Audiologist Full-time	Administration	
1	O&M Part-Time	Administration	
8	Sign Language Interpreter	JPC	
2	RN	Various	<i>2 contracts pending</i>
2	Certified School Nurse	Various	<i>1 contract pending</i>
1	Bilingual Special Ed Teacher	Various	
2	Lasso II Teacher	Millburn Elem	<i>2 offered positions</i>
1	Lasso II Teacher	Millburn Middle	<i>1 offered position</i>
1	Lasso II Teacher	Hawthorn Elem	
1	Lasso II Teacher	Cotton Creek	
1	EC Teacher	Fairhaven	
1	ED Teacher Middle School	Cyd Lash	
1	Project SEARCH Para	RSSP	
1	RSSP Para	RSSP	
1	Adapted PE Teacher	Various	<i>offered position</i>
1	Art Therapist	Various	
1	PT Voc Facilitator-PT Special Assignment	Various	
1	Occupational Therapist	Various	<i>contract pending</i>