



Valerie M. Donnan, Ed.D.
Superintendent

Executive Board Meeting Summary
Thursday, August 24, 2023

EXECUTIVE BOARD OFFICER

In accordance with policy 2:56, Vice President Lind became President, and the Executive Board elected Governing Board Member Carey McHugh as Vice President for the next two years.

CONSENT AGENDA

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

- ~ Request for Contracts for 24 educational support personnel (ESP) and 7 licensed staff
- ~ Resignations/retirements by 16 ESP and 10 licensed staff
- ~ Increase/Decrease in Contract by 1 licensed staff
- ~ 26 Contract Staff

SPECIAL RECOGNITION

Employee of the Year Lynette Edwards, Speech and Language Pathologist

PUBLIC COMMENT

There was one person for Public Comment.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

e-Learning/Distance Learning Plan

Ms. Strieter reviewed the e-Learning/Distance Learning Plan with the Board. This plan would be in effect for three years. A notice will be posted/published of a public hearing scheduled for 9:00 a.m. on Thursday, September 21, 2013, in the Bay Room at the SEDOL Administration Building.

Return to School Update

An update on staffing was shared by Ms. Strieter and Mr. Crowley noting the improvements compared to last year. Current vacancies include 10 teachers, 22 paraprofessionals, and professional service staff.

Facilities Update

Ms. Peterson provided progress details regarding the HVAC project at Cyd Lash Academy, fence installation around the pond, and the technology projects for summer 2023. She also discussed 2024 projects which include a new gym floor at Fairhaven School and an outdoor classroom. The Fairhaven School 5-year vision will be updated this year as well.

FY24 School To School Food Service Contract

The Board approved the FY24 School to School Food Service Contract with Community Consolidated D46. This will allow D46 to provide meals to SEDOL students in their building.

Program Review Proposal

The Board approved the Program Review Quarterly Monitoring and Support Proposal from Exceptional Learning Solutions. This is a two year contract (October 2023- August 2025) and will include monitoring, implementation support, planning and travel costs. The monitoring is designed to coach and provide accountability to the SES teams. These services will be provided mainly onsite with a cost of \$85,850. The funds will come from restricted carryover ALOP funds.

CLOSED SESSION

The Board entered into closed session to discuss:

1. 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. Lake Zurich School District 95 requested new placement for one student in the SEDOL Laremont School Early Childhood Program. The Board approved this request.
2. Johnsburg School District 12 requested new placement for one student in the SEDOL Gages Lake School Program. The Board approved this request.
3. North Shore School District 112 requested new placement for one student in the SEDOL Gages Lake School Program. The Board did not approve this request.

PROGRAM/SCHOOL REPORTS

Evidence of Exceptional Services

1. New staff orientation welcomed over 50 new staff to SEDOL this fall.
2. Millburn sensory room is ready for students! This was a grant request by two SEDOL OTs to the SEDOL Foundation.
3. Staff enjoyed a variety of professional development to prepare for students returning.
4. Students returned to SEDOL calendar based programs as well as some sector based classes for the fall.

ADJOURNMENT

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

2023-24 Executive Board Meeting Schedule SEDOL Office Bay Room

- 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, December 6, 2023 – 7:00 p.m.
- Wednesday, March 6, 2024 – 7:00 p.m.
- Wednesday, June 5, 2024 – 7:00 p.m.