

**SPECIAL EDUCATION DISTRICT OF LAKE COUNTY**  
18160 W. GAGES LAKE ROAD \*\* GAGES LAKE, ILLINOIS 60030-1819  
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[www.sedol.us](http://www.sedol.us)



Thomas L. Moline, Ph.D.  
Superintendent

**Important Reminder: If you cannot attend, please send an alternate to the meeting.**

SEDOL Governing Board Meeting

Date: Wednesday, August 31, 2016

Time: 7:00 P.M.

Place: **Gages Lake School Gym** **NOTE: Alternate Location**  
17934 W. Gages Lake Road  
Gages Lake, Illinois

**Please Note: The public hearing on the final budget will begin at 6:30 p.m.**

AGENDA

I. CALL TO ORDER (Mrs. McHugh)

Once a quorum is present, President McHugh will call the meeting to order.

II. PLEDGE OF ALLEGIANCE (Mrs. McHugh)

III. ACCEPTANCE OF AGENDA — ***ACTION NEEDED*** (Mrs. McHugh)

**Motion to Accept/Amend Agenda — VOICE VOTE**

**Move the agenda be accepted/amended as presented/recommended.**

IV. PUBLIC COMMENT (Mrs. McHugh)

V. APPROVAL OF MINUTES — ***ACTION NEEDED*** (Mrs. McHugh)

Minutes from the meeting of June 8, 2016 are enclosed.

**Motion to Approve Minutes — VOICE VOTE**

**Move approval of the minutes as presented.**

VI. RECOGNITIONS AND INTRODUCTIONS — **INFORMATIONAL** (Mrs. McHugh)

A. Board Members and Administrators (Mrs. McHugh)

President McHugh will ask new Governing Board members and member district administrators to introduce themselves.

B. Employee of the Year (Dr. Lynch)

C. Congregation Or Shalom / Backpack Program (Dr. Moline)

The Governing Board will recognize Congregation Or Shalom (Vernon Hills) for their support of the Backpack Program for the past three years. They have provided approximately 26 backpacks filled with food every weekend all year long for students from John Powers Center and Cyd Lash Academy.

VII. PRESENTATION OF FINAL BUDGET — **ACTION NEEDED** (Dr. Finger, Ms. Watson)

The final budget and overview/summary are included in the agenda packet. The Executive Board recommends approval of the final budget as presented.

Recommendations

1. that for final budget purposes, total expenditures in the Education Fund for FY17 be set at \$58,982,600 and that those expenditures be offset by tuition, district contractual and grant revenue, leaving a fund balance of \$6,181,649; and
2. that total expenditures in the Operations and Maintenance budget be set at \$5,642,450; in the Transportation budget at \$1,178,310; in the Debt Service budget at \$849,600; in the IMRF budget at \$1,800,000; and in the Capital Projects budget at \$67,844.

**Motion to Approve Final Budget – ROLL CALL VOTE**

**Move approval of the final budget and related recommendations as presented.**

VIII. AMENDMENT TO ARTICLES OF JOINT AGREEMENT — **ACTION NEEDED**

(Dr. Moline)

Proposed changes to the Articles of Joint Agreement were presented for first reading at the June meeting. The proposed amendments are presented again for second reading and Board approval. A redlined version of the Articles showing the proposed changes is included with the agenda packet.

**Motion to Amend Articles of Joint Agreement – ROLL CALL VOTE**

**Move the Articles of Joint Agreement be amended as presented.**

IX. RATIFICATION OF COLLECTIVE BARGAINING AGREEMENT WITH SSSA  
— ***ACTION NEEDED*** (Mrs. Osmond)

Mrs. Joanne Osmond of the Board Negotiations Team will provide a brief overview of the tentative agreement reached with the SEDOL Support Staff Association. The Executive Board recommends Governing Board ratification of the collective bargaining agreement. A summary of the agreement will be disseminated to Governing Board members prior to the meeting.

**Motion to Approve Agreement with SSSA — ROLL CALL VOTE**

**Move the tentative agreement with the SEDOL Support Staff Association be approved as presented.**

X. PROGRAM REPORTS — ***INFORMATIONAL***

A. Report on 2016 Extended School Year Program (Mrs. Wojcik)

B. Governing Board Orientation at December Meeting (Dr. Moline)

XI. OPEN FORUM — ***INFORMATIONAL*** (Mrs. McHugh)

Governing Board members are encouraged to suggest agenda items for the next regular meeting scheduled for Wednesday, December 7. Governing Board members are invited to make whatever comments they feel appropriate.

XII. ADJOURNMENT

:dm

Enclosures

2016-17 Executive Board Meeting Schedule SEDOL Office Bay Room unless noted otherwise

Thursday, August 25, 2016 – 9:30 a.m. *SEDOL Office Boardroom*  
Thursday, September 22, 2016 – 9:30 a.m.  
Thursday, October 27, 2016 – 9:30 a.m.  
Wednesday, November 16, 2016 – 9:30 a.m.  
Thursday, December 22, 2016 – 9:30 a.m.  
Thursday, January 26, 2017 – 9:30 a.m.  
Thursday, February 23, 2017 – 9:30 a.m.  
Thursday, March 23, 2017 – 9:30 a.m.  
Thursday, April 13, 2017 – 9:30 a.m. *Special Meeting to Review Tentative Budget*  
Thursday, April 27, 2017 – 9:30 a.m.  
Thursday, May 25, 2017 – 9:30 p.m.  
Thursday, June 22, 2017 – 9:30 a.m. *SEDOL Office Boardroom*  
Thursday, July 27, 2017 – 9:30 a.m. *SEDOL Office Boardroom*

Governing Board Meeting Schedule Laremont School Gym unless noted otherwise

Wednesday, August 31, 2016 – 7:00 p.m. ***Public Hearing on Budget @ 6:30***

Wednesday, December 7, 2016 – 7:00 p.m.

Wednesday, March 8, 2017 – 7:00 p.m.

Wednesday, June 7, 2017 – 7:00 p.m.