

SPECIAL EDUCATION DISTRICT OF LAKE COUNTY
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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, March 8, 2017

Time: 5:45 to 6:15 P.M.

Place: **North Chicago High School
1717 – 17th Street
North Chicago, IL 60064**

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 of the meeting of December 7, 2016 are included in the agenda packet.

Motion to Approve Minutes — *VOICE VOTE*

Move approval of the minutes of December 7, 2016 as presented.

VI. CONFIRMATION OF APPOINTMENT TO EXECUTIVE BOARD —
ACTION NEEDED (Mrs. McHugh)

The Governing Board will be asked to confirm the appointment of Mr. David Northern, Sr., of Community Consolidated District #46 to fill the vacant seat on the Executive Board due to the resignation of Mr. Rob Roop. Mr. Northern will complete the two-year term, which expires in June 2018.

Motion to Confirm Appointment — *VOICE VOTE*

Move approval of the appointment of David Northern of Community Consolidated District #46 to fill the vacant seat on the Executive Board as presented.

VII. APPOINTMENT OF NOMINATING COMMITTEE FOR GOVERNING BOARD OFFICERS — ***INFORMATIONAL*** (Mrs. McHugh)

In accordance with Governing Board Policy 2:42, at the February/March meeting, the President of the Governing Board shall appoint at least three Governing Board Members to a nominating committee to develop recommendations for President and Secretary. The President may not be one of the members of the committee. The committee shall make its recommendations known to Governing Board members 30 days prior to the June Governing Board meeting.

VIII. APPOINTMENT OF NOMINATING COMMITTEE FOR EXECUTIVE BOARD MEMBERS — ***INFORMATIONAL*** (Mrs. McHugh)

In accordance with Governing Board Policy 2:42, at the February/March meeting, the President of the Governing Board shall establish a nominating committee to recommend appointments to the Executive Board. The committee shall consist of one Governing Board member, two Executive Board members, and the Superintendent of the Lake County ROE. The committee shall make its recommendations known to Governing Board members 30 days prior to the June Governing Board meeting.

IX. 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 were presented for second reading in August and December, but two-thirds of the member districts were not in attendance to vote as required under the Articles of Joint Agreement. A redlined version of the Articles showing the recommended 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.

X. SUPERINTENDENT’S INTENT TO RETIRE — ***ACTION NEEDED*** (Mrs. McHugh)

Dr. Moline has submitted a letter regarding his intent to retire at the end of his contract in June 2018. The Executive Board recommends the Governing Board accept the letter.

Motion to Accept Letter — ***VOICE VOTE***

Move acceptance of the letter from Superintendent Dr. Tom Moline indicating his intent to retire at the end of his contract in June 2018.

XI. POST-ISSUANCE TAX COMPLIANCE REPORT FOR THE SERIES 2015-B BONDS — ***INFORMATIONAL*** (Ms. Watson)

Ms. Watson will report on the filing of financial information with the Electronic Municipal Marketing Access pursuant to the continuing disclosure undertaking for Series 2015 Bonds.

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

Governing Board members are encouraged to suggest agenda items for the next regular meeting scheduled for Wednesday, June 7, 2017. Governing Board members are invited to make whatever comments they feel appropriate.

XIII. ADJOURNMENT

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Executive Board Meeting Schedule

Thursday, February 23, 2017 – 9:30 a.m.
Thursday, March 23, 2017 – 9:30 a.m.
Thursday, April 13, 2017 – 9:30 a.m.
Thursday, April 27, 2017 – 9:30 a.m.
Thursday, May 25, 2017 – 9:30 a.m.
Thursday, June 22, 2017 – 9:30 a.m.
Thursday, July 27, 2017 – 9:30 a.m.

SEDOL Office Bay Room unless noted otherwise

Special Meeting to Review Tentative Budget

SEDOL Office Boardroom

SEDOL Office Boardroom

Governing Board Meeting Schedule

Wednesday, June 7, 2017 – 7:00 p.m.

Laremont School Gym unless noted otherwise