

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, August 30, 2017

Time: 7:00 P.M.

Place: **Laremont School Gym**
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 7, 2017 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)

VII. FIRST READING OF POLICY REVISIONS — **INFORMATIONAL** (Dr. Lynch)

Proposed revisions to Governing Board Policy 2:100 *Governing Board Member Conflict of Interest* are presented for first reading. A red-lined copy of the policy is included in the agenda packet. The policy will be presented for second reading and approval at the November Governing Board meeting.

VIII. PRESENTATION OF FINAL BUDGET — **ACTION NEEDED** (Ms. Watson)

The final budget and overview/summary, along with the *Resolution Authorizing Line of Credit*, are included in the agenda packet. The Executive Board recommends approval of the final budget as presented.

Recommendations for Approval

1. That for final budget purposes, total expenditures in the Education Fund for FY18 be set at \$58,841,500 and that those expenditures be offset by tuition, district contractual and grant revenue as outlined in the budget overview, leaving a fund balance of \$7,637,070;
2. That total expenditures in the Operations and Maintenance budget be set at \$5,958,079; in the Transportation budget at \$1,182,400; in the Debt Service budget at \$825,500; in the IMRF budget at \$1,782,000; and in the Capital Projects budget at \$82,213; and
3. That the *Resolution Authorizing Line of Credit* be adopted as presented.

Motion to Approve Final Budget – ROLL CALL VOTE

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

IX. PROGRAM REPORTS — **INFORMATIONAL**

A. Report on 2017 Extended School Year Program (Mrs. Wojcik)

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

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

Governing Board members are encouraged to suggest agenda items for the next regular meeting scheduled for Wednesday, November 29. Governing Board members are invited to make whatever comments they feel appropriate.

XI. ADJOURNMENT

:dm

Enclosures

Executive Board Meeting Schedule *SEDOL Office Bay Room unless noted otherwise*

Thursday, August 24, 2017 – 9:30 a.m.

Thursday, September 21, 2017 – **9:00 a.m.**

Thursday, October 26, 2017 – **9:00 a.m.**

Wednesday, November 15, 2017 – **9:00 a.m.**

Thursday, December 21, 2017 – 9:30 a.m.

Thursday, January 25, 2018 – 9:30 a.m.

Thursday, February 22, 2018 – 9:30 a.m.

Thursday, March 22, 2018 – 9:30 a.m.

Thursday, April 12, 2018 – 9:30 a.m. *Special Meeting to Review Tentative Budget*

Thursday, April 26, 2018 – 9:30 a.m.

Thursday, May 24, 2018 – 9:30 p.m.

Thursday, June 28, 2018 – 9:30 a.m.

Thursday, July 26, 2018 – 9:30 a.m.

Governing Board Meeting Schedule *Laremont School Gym unless noted otherwise*

Wednesday, August 30, 2017 – 7:00 p.m. **Public Hearing on Budget @ 6:30**

Wednesday, November 29, 2017 – 7:00 p.m.

Wednesday, March 7, 2018 – 7:00 p.m.

Wednesday, June 6, 2018 – 7:00 p.m.