

SPECIAL EDUCATION DISTRICT OF LAKE COUNTY
18160 W. GAGES LAKE ROAD ** GAGES LAKE, ILLINOIS 60030-1819
847•548•8470 ** Fax 847•548•8472
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: Thursday, January 25, 2018

Time: 7:00 P.M.

Place: **SEDOL Admin Building – Bay Room**
18160 W. Gages Lake Road
Gages Lake, IL 60030

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 August 30, 2017 are enclosed.

Motion to Approve Minutes — VOICE VOTE

Move approval of the minutes as presented.

(Over)

VI. SECOND READING OF POLICY REVISION — ***ACTION NEEDED*** (Dr. Lynch)

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

Motion to Approve Revised Policy – *VOICE VOTE*

Move approval of revisions to Policy 2:100 as presented.

VII. RECOMMENDATION TO EMPLOY NEW SUPERINTENDENT —

ACTION NEEDED (Mrs. Osmond)

The Executive Board's recommendation to employ Mrs. Valerie M. Donnan as the next Superintendent of SEDOL is included in the agenda packet.

Motion to Employ Superintendent — *ROLL CALL VOTE*

Move the Governing Board accept the Executive Board's recommendation to employ Mrs. Valerie M. Donnan as the SEDOL Superintendent effective July 1, 2018.

VIII. PROGRAM REPORT — ***INFORMATIONAL*** (Dr. Moline)

A. Overview of Services and Operations (Supervisory/Administrative Team)

The Supervisory/Administrative Team will present an overview of SEDOL, including: (1) mission and beliefs; (2) governance and organizational structure; (3) programs and services; (4) budget/financial operations; and (5) curriculum.

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

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

X. ADJOURNMENT

:dm

Attachments/Enclosures

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

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.

Executive Board Meeting Schedule *(continued)*

Thursday, May 24, 2018 – 9:30 a.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, March 7, 2018 – 7:00 p.m.

Wednesday, June 6, 2018 – 7:00 p.m.