



Valerie M. Donnan, M.Ed.  
Superintendent

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

SEDOL Governing Board Meeting

Date: Wednesday, November 28, 2018

Time: 7:00 P.M.

Place: **Laremont School Gym**  
17934 W. Gages Lake Road  
Gages Lake, Illinois

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 29, 2018 are included in the agenda packet.

**Motion to Approve Minutes — VOICE VOTE**

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

(Over)

VI. UPDATE ON DISTRIBUTION OF IDEA FUNDING — **INFORMATIONAL** (Mrs. Donnan)

VII. PROGRAM REPORTS — **INFORMATIONAL**

A. Overview of Services and Operations (Administrative Team)

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

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

Governing Board members are encouraged to suggest agenda items for the next regular meeting scheduled for Wednesday, March 6. Governing Board members are invited to make whatever comments they feel appropriate.

IX. ADJOURNMENT

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Enclosure

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

Wednesday, November 28, 2018 – 7:00 p.m.

Wednesday, March 6, 2019 – 7:00 p.m.

Wednesday, June 5, 2019 – 7:00 p.m.

**Executive Board Meeting Schedule** *SEDOL Office Bay Room*

Wednesday, November 14, 2018 – 9:30 a.m.

Thursday, December 20, 2018 – 9:30 a.m.

Thursday, January 24, 2019 – 9:30 a.m.

Thursday, February 28, 2019 – 9:30 a.m.

Thursday, March 21, 2019 – 9:30 a.m.

Thursday, April 11, 2019 – 9:30 a.m. *Special Meeting to Review Tentative Budget*

Thursday, April 25, 2019 – 9:30 a.m.

Thursday, May 23, 2019 – 9:30 a.m.

Thursday, June 27, 2019 – 9:30 a.m.

Thursday, July 25, 2019 – 9:30 a.m.