

**SPECIAL EDUCATION DISTRICT OF LAKE COUNTY**  
18160 W. GAGES LAKE ROAD \*\* GAGES LAKE, ILLINOIS 60030-1819  
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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, August 28, 2019

Time: 7:00 P.M.

***Please Note New Location***

Place: **Gages Lake School Community Room**  
18180 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. APPROVAL OF MINUTES — ***ACTION NEEDED*** (Mrs. McHugh)

Public and closed session minutes from the meeting of June 5, 2019 are included in Board member packets.

**Motion to Approve Minutes — *VOICE VOTE***

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

V. 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)

The employee of the year will be announced on August 12, and the individual will be presented to the Governing Board.

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

The three policies listed below are presented for first reading. Two of the policies require updates to the legal references section. The other policy is a new policy that outlines the Governing Board's authority with regard to incurring debt. The policies will be presented for second reading and approval at the December Governing Board meeting. The policies are included in the agenda packet.

2:20 Powers and Duties of the Governing Board; Indemnification

2:34 Incurring Debt **New Policy**

2:38 Governing Board Delegation of Authority to the Executive Board

VII. PRESENTATION OF FINAL BUDGET — **ACTION NEEDED** (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 for Approval

1. That for final budget purposes, total expenditures in the Education Fund for FY20 be set at \$60,973,100 and that those expenditures be offset by tuition, district contractual and grant revenue as outlined in the budget overview, leaving a fund balance of \$13,177,211;
2. That total expenditures in the Operations and Maintenance budget be set at \$7,020,690; in the Transportation budget at \$1,175,565; in the Debt Service budget at \$467,900; in the IMRF budget at \$1,451,735; and in the Capital Projects budget at \$ -0-.

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

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

VIII. 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 is included in the agenda packet.

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

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

IX. PROGRAM REPORTS — *INFORMATIONAL*

A. Report on 2019 Extended School Year Program (Mrs. Wojcik)

B. District Update (Mrs. Donnan)

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

Governing Board members are encouraged to suggest agenda items for the next regular meeting scheduled for Wednesday, December 4. Governing Board members are invited to make whatever comments they feel appropriate.

XI. PUBLIC COMMENT (Mrs. McHugh)

President McHugh will recognize any visitors at the meeting. The Governing Board is always interested in hearing from anyone who has a concern or issue regarding SEDOL programs and services. In order to ensure that everyone is heard, and at the same time, conduct the meeting properly and efficiently, those wishing to address the Board are asked to observe the following guidelines.

1. Sign in at the meeting and complete the Public Comment Information Form.
2. Address the Board at the appropriate time as indicated on the agenda and when recognized by the Board President.
3. State your name and address for the record.
4. Comments should be limited to a maximum of five (5) minutes.
5. Groups attending Board meetings are requested to appoint a spokesperson, if possible. The spokesperson should identify the group he/she represents and then briefly explain the concerns shared by the group. The Board President reserves the right to terminate a speaker's comments if they are repetitive or redundant.
6. Comments made during open session should not pertain to individual students or employees. Concerns regarding a specific student or employee should be presented in closed session.
7. The Board President or other presiding officer shall have the authority to terminate the remarks of any individual addressing the Board under public comment and to determine procedural matters regarding public comment not otherwise defined in Board policy.

XII. CLOSED SESSION

Motion to Enter into Closed Session – ROLL CALL VOTE

Move the Board enter into closed session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity, and collective bargaining matters.

Motion to Return to Public Session — VOICE VOTE

Move the Board return to public session.

XIII. ADJOURNMENT

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Enclosures

**Governing Board Meeting Schedule** *Gages Lake School Community Room unless noted otherwise*

Wednesday, August 28, 2019 – 7:00 p.m. *Public Hearing on Budget @ 6:30 p.m.*

Wednesday, December 4, 2019 – 7:00 p.m.

Wednesday, March 4, 2020 – 7:00 p.m.

Wednesday, June 3, 2020 – 7:00 p.m.

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

Thursday, August 22, 2019 – 9:30 a.m.

Thursday, September 19, 2019 – 9:30 a.m.

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

Thursday, November 14, 2019 – 9:30 a.m.

Thursday, December 19, 2019 – 9:30 a.m.

Thursday, January 23, 2020 – 9:30 a.m.

Thursday, February 20, 2020 – 9:30 a.m.

Thursday, March 19, 2020 – 9:30 a.m.

Thursday, April 9, 2020 – 9:30 a.m. *Special Meeting to Review Tentative Budget*

Thursday, April 23, 2020 – 9:30 a.m.

Thursday, May 28, 2020 – 9:30 p.m.

Thursday, June 25, 2020 – 9:30 a.m.

Thursday, July 23, 2020 – 9:30 a.m.