

SPECIAL EDUCATION DISTRICT OF LAKE COUNTY

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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, December 4, 2019

Time: 7:00 P.M.

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

Public and closed session minutes from the meeting of August 28, 2019 are included in Board member packets.

Motion to Approve Minutes — *VOICE VOTE*

Move approval of the minutes as presented.

V. CONFIRMATION OF APPOINTMENT TO EXECUTIVE BOARD —

ACTION NEEDED (Mrs. McHugh)

The Governing Board will be asked to confirm the appointment of Mr. Bob Gold of Big Hollow District #38 to fill the vacant seat on the Executive Board due to the resignation of Ms. Keely Robert. Mr. Gold will serve a two-year term expiring in June 2020.

Motion to Confirm Appointment — ***VOICE VOTE***

Move approval of the appointment of Bob Gold of Big Hollow District #38 to fill the vacant seat on the Executive Board as presented.

VI. RECOGNITIONS AND INTRODUCTIONS — ***INFORMATIONAL*** (Mrs. McHugh)

A. Employee of the Year (Dr. Lynch)

The Governing Board will recognize the 2018-19 employee of the year, Sarah Hilton.

VII. SECOND READING OF POLICY REVISIONS — ***ACTION NEEDED*** (Dr. Lynch)

Proposed revisions to Governing Board Policies 2:20 *Powers and Duties of the Governing Board; Indemnification*; 2:34 *Incurring Dept (new policy)*; and 2:38 *Governing Board Delegation of Authority to the Executive Board* were presented for first reading at the August meeting. A red-lined copy of the policies are included in the agenda packet. The policies are presented again for second reading and approval.

Motion to Approve Revised Policy – ***VOICE VOTE***

Move approval of revisions to Policies 2:20, 2:34, and 2:38 as presented.

VIII. 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. The Board President may deny a person the opportunity to speak for more than 5 minutes. The President may also deny such opportunity to a person who has previously addressed the Board on the same subject.

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.

IX. PROGRAM REPORTS — *INFORMATIONAL*

A. District Update (Mrs. Donnan)

Administration will provide an update regarding SEDOL programs.

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. ADJOURNMENT

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Enclosures

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

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, 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.