**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, March 4, 2020

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 December 4, 2019 are included in Board member packets.

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

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

Amended public and closed session minutes from the meeting of August 28, 2019 are included in Board member packet to include Amie Krummick, District #70 as present.

**Motion to Approve the Amended Minutes – *VOICE VOTE***

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

V. APPOINTMENT OF NOMINATING COMMITTEE FOR GOVERNING BOARD OFFICERS – ***INFORMATIONAL*** (Mrs. McHugh)

In accordance with Governing Board Policy 2:42, at the February/March meeting, the President of the Governing Board shall appoint at least three Governing Board Members to a nominating committee to develop recommendations for President and Secretary. The President may not be one of the members of the committee. The committee shall make its recommendations know to the Governing Board members 30 days prior to the June Governing Board meeting.

VI. APPOINTMENT OF NOMINATING COMMITTEE FOR EXECUTIVE BOARD MEMBERS – ***INFORMATIONAL*** (Mrs. McHugh)

In accordance with Governing Board Policy 2:42, at the February/March meeting, the President of the Governing Board shall establish a nominating committee to recommend appointments to the Executive Board. The committee shall consist of one Governing Board member, two Executive Board members, and the Superintendent of the Lake County ROE. The committee shall make its recommendations known to Governing Board members 30 days prior to the June Governing Board meeting.

VII. 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.

VIII. ARTICLES OF JOINT AGREEMENT FIRST READING – ***INFORMATIONAL*** (Ms.Watson)

As a result of the procedural changes in the IDEA grant, which requires all IDEA to flow directly to each district effective July 1, 2020. Administration asked legal counsel to draft proposed amendments to the Articles of Joint Agreement to reflect those changes and to recommend any other updates. The proposed amendments to the Articles of Joint Agreement have been approved by the Executive Board and are being presented for first reading. The Articles will be presented again for second reading and approval at the June 3 meeting.

IX. SEDOL TASK FORCE PRESENTATION – ***INFORMATIONAL*** (Mrs. Donnan)

The SEDOL Task Force will update the Board on the committee's status.

X. 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.

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

The policies listed below are presented for first reading. They will be presented for second reading and approval at the June 3 meeting. The policies are included in the agenda packet.

2:20 Powers and Duties of the Governing Board; Indemnification
2:100 Governing Member Conflict of Interest
2:105 Ethics and Gift Ban

XII. HUMANEX PRESENTATION **— *INFORMATIONAL*** (Mrs. Donnan)

Through the month of January, HUMANeX has partnered with SEDOL to administer a staff climate & culture survey. With over 80% participation, the SEDOL results will be reviewed by Svetlana Popovic.

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

Governing Board members are encouraged to suggest agenda items for the next regular meeting scheduled for Wednesday, June 3. Governing Board members are invited to make whatever comments they feel appropriate.

XIV. ADJOURNMENT

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Enclosures

**Governing Board Meeting Schedule** ***Gages Lake School Community Room unless noted otherwise***
Wednesday, June 3, 2020 – 7:00 p.m.

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