SPECIAL EDUCATION DISTRICT OF LAKE COUNTY
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Valerie M. Donnan, M.Ed.
Superintendent

The SEDOL Superintendent, head of a pubic body, has determined it is impractical for in person participation by all Board members and the public due to increased cases of COVID 19 in Lake County. Therefore, **for public participation,** please register for the August 26, 2020 SEDOL Governing Board Meeting at:
https://attendee.gotowebinar.com/register/6342525536478608909
After registering, you will receive a confirmation email containing information about joining the webinar. You will need to be registered by 6:00 p.m. on August 26, 2020.

SEDOL Governing Board Meeting

Date: Wednesday, August 26, 2020

Time: 7:00 P.M.

Place: Gages Lake School Gym – *Location Change*
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/ROLL CALL (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 — ***ROLL CALL 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 3, 2020 are included in Board member packets.

Motion to Approve Minutes — *ROLL CALL VOTE*

Move approval of the minutes as presented.

V. SPECIAL RECOGNITION 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 17, and the individual will be presented to the Governing Board.

VI. 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.

1. The final budget be based on the accrual basis, which includes Evidence-Based Funding and tuition revenues being calculated accordingly;

2. Due to the ISBE directive, the IDEA-B flow thru has not been included in this budget;

3. For final budget purposes, total expenditures in the Education Fund for FY21 be set at $49,720,275. and that those expenditures be offset by tuition, district contractual and grant revenue, leaving a fund balance of $10,105,926;

4. Total expenditures in the Operations and Maintenance Fund be set at $6,949,780; in the Debt Service Fund at $468,600; in the Transportation Fund at $1,205,700; in the IMRF Fund at $1,674,500; and in the Capital Projects Fund at $77,153.

Motion to Approve Final Budget — *ROLL CALL VOTE*

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

VII. SEDOL 2015B BOND RATING UPDATE – ***INFORMATIONAL*** (Ms. Watson)

Ms. Watson will report on the procedures completed to comply with federal tax rules related to the tax-exempt status of the outstanding bond. The memo is attached to this agenda.

VIII. Public participation is being afforded to the general public via web-conference. To participate, please register by clicking on this link:
https://attendee.gotowebinar.com/register/6342525536478608909

- Public comment is being afforded to the general public via web- conference. Anyone who would like to address the Board during public participation may do so by following particular registration requirements that are described on our agenda.

The individual needs to register by clicking on this link:
https://attendee.gotowebinar.com/register/6342525536478608909
prior to 6:00 p.m. on Wednesday, August 26th with their name, address and phone number.

- Speakers for public comment are asked to strictly observe SEDOL's Public Participation Guidelines, including limiting their comments to five minutes.
- Certain groups that are impacted by the agenda topics for SEDOL's meeting are being afforded the opportunity to have a very limited number of pre-approved attendees physically present for the Board meeting and those attendees may give in-person public comment. Only approved attendees will be permitted to be present in person for the meeting.
- SEDOL plans to revise this plan to the extent the Governor issues an Emergency Order relaxing the OMA or providing flexibility to public boards.

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. Report on 2020 Extended School Year Program (Mrs. Wojcik)

B. District Update (Mrs. Donnan)
SEDOL administration will update the Governing Board regarding the status of SEDOL's climate and culture survey and partnership with HUMANeX and the beginning of the school year.

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

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

XI. ADJOURNMENT **– *ACTION NEEDED*** (Mrs. McHugh)

Motion to Adjourn — *ROLL CALL VOTE*

Move the Board Adjourn.

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Enclosures

2020-21 Executive Board Meeting Schedule *SEDOL Office Bay Room*

Thursday, July 23, 2020 – 9:30 a.m.
Thursday, August 27, 2020 – 9:30 a.m.
Thursday, September 17, 2020 – 9:30 a.m.
Thursday, October 22, 2020 – 9:30 a.m.
Thursday, November 12, 2020 – 9:30 a.m.
Thursday, December 17, 2020 – 9:30 a.m.
Thursday, January 28, 2021 – 9:30 a.m.
Thursday, February 25, 2021 – 9:30 a.m.
Thursday, March 18, 2021 – 9:30 a.m.
Thursday, April 8, 2021 – 9:30 a.m. ***Special Meeting to Review Tentative Budget***
Thursday, April 22, 2021 – 9:30 a.m.
Thursday, May 27, 2021 – 9:30 a.m.
Thursday, June 24, 2021 – 9:30 a.m.
Thursday, July 22, 2021 – 9:30 a.m.

2020-21 Governing Board Meeting Schedule *Gages Lake School Community Room unless noted otherwise*

Wednesday, August 26, 2020 – 7:00 p.m. ***Public Hearing on Budget @ 6:30 p.m.***
Wednesday, December 2, 2020 – 7:00 p.m.
Wednesday, March 3, 2021 – 7:00 p.m.
Wednesday, June 2, 2021 – 7:00 p.m.