

SPECIAL EDUCATION DISTRICT OF LAKE COUNTY

18160 W Gages Lake Road, Gages Lake, Illinois 60030-1819

847-548-8470 Fax 847-548-8472 VP 224-207-8476

www.sedol.us



Valerie M. Donnan, M.Ed.

Superintendent

The SEDOL Superintendent, head of a public 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 through the following link:

<https://attendee.gotowebinar.com/register/2946832312119810574>

To participate in Public Comment, please go to page 2 of this agenda and use the link to register.

You will need to be registered by 6:30 p.m. on March 3, 2021.

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

SEDOL Governing Board Meeting

Date: Wednesday, March 3, 2021

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 — ROLL CALL VOTE

Move the agenda be accepted/amended as presented/recommended.

IV. APPROVAL OF MINUTES — **ACTION NEEDED** (Mrs. McHugh)

Public session minutes from the meeting of December 2, 2020 are included in Board member packets.

Motion to Approve Minutes — ROLL CALL VOTE

Move approval of the minutes as presented.

V. PUBLIC COMMENT (Mrs. McHugh)

- 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/2946832312119810574>
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/2946832312119810574>
prior to 6:30 p.m. on Wednesday, March 3, 2021 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.

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.

VI. SUPERINTENDENT CONTRACT – ***ACTION NEEDED*** (Mrs. McHugh)

The renewal contract between SEDOL and Superintendent Valerie Donnan is included in the agenda packet. The Executive Board recommends approval of the contract as presented.

Motion to Approve Contract — ROLL CALL VOTE

Move approval of the renewal contract between SEDOL and Superintendent Valerie Donnan as presented.

VII. 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 known to the Governing Board members 30 days prior to the June Governing Board meeting.

VIII. 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.

IX. POST-ISSUANCE TAX COMPLIANCE REPORT FOR THE SERIES 2015-B BONDS — ***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. A copy of the Post-Issuance Tax Compliance Report for the Series 2015-B Bonds is attached to this agenda.

X. FILING FINANCIAL INFORMATION WITH EMMA FOR THE SERIES 2015-B BONDS — ***INFORMATIONAL*** (Ms. Watson)

Ms. Watson will report on the filing of financial information with the Electronic Municipal Marketing Access (EMMA) pursuant to the continuing disclosure undertaking for Series 2015 Bonds.

XI. PROGRAM REPORTS — ***INFORMATIONAL***

A. District Update (Mrs. Donnan)

Administration will provide an update regarding SEDOL programs.

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

Governing Board members are encouraged to suggest agenda items for the next regular meeting scheduled for Wednesday, June 2. Governing Board members are invited to make whatever comments they feel appropriate.

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

Motion to Adjourn — ***ROLL CALL VOTE***

Move the Board Adjourn.

:sm

Enclosures

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

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

Wednesday, June 2, 2021 – 7:00 p.m.