

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: Board Members, if you cannot attend,
please send an alternate to the meeting.**

SEDOL Governing Board Meeting

Date: Wednesday, December 1, 2021

Time: 7:00 P.M.

Place: Gages Lake School Gym
18180 W. Gages Lake Road
Gages Lake, Illinois

If you would like to attend this meeting: Please RSVP due to mitigation measures to reserve a spot by emailing Sara Martinez at smartinez@sedol.us or call 847-986-2319 by noon on Wednesday, December 1, 2021.

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.

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

Public minutes from the August 25, 2021 meeting are included in the Board member electronic agenda packet.

Motion to Approve Minutes — ROLL CALL VOTE

Move approval of the minutes as presented

V. APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH STU —

ACTION NEEDED (Mrs. Osmond/Dr. Wojcik)

Mrs. Joanne Osmond of the Board Negotiations Team will provide a brief overview of the tentative agreement reached with the SEDOL Teachers' Union regarding items related to COVID-19 and performance evaluations. The Executive Board recommends Governing Board approval of the Memorandum of Understanding. A summary of the agreement is included in the Board member electronic agenda packet.

Motion to Approve Agreement with STU — ROLL CALL VOTE

Move the Memorandum of Understanding with the SEDOL Teachers' Union be approved as presented.

VI. APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH SSSA —

ACTION NEEDED (Mrs. Osmond/Dr. Wojcik)

Mrs. Joanne Osmond of the Board Negotiations Team will provide a brief overview of the tentative agreement reached with the SEDOL Support Staff Association regarding items relating to COVID-19 and performance evaluations. The Executive Board recommends Governing Board approval of the Memorandum of Understanding. A summary of the agreement is included in the Board member electronic agenda packet.

Motion to Approve Agreement with SSSA — ROLL CALL VOTE

Move the Memorandum of Understanding with the SEDOL Support Staff Association be approved as presented.

VII. 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.

VIII. PROGRAM REPORTS – **INFORMATIONAL**

A. District Update (Dr. Donnan/Mr. Taterka)

SEDOL administration will update the Governing Board on the SEDOL Strategic Plan.

IX. 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.

X. ADJOURNMENT – ACTION NEEDED (Mrs. McHugh)

Motion to Adjourn — ROLL CALL VOTE

Move the Board Adjourn.

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Enclosures

2021-22 Executive Board Meeting Schedule *SEDOL Office Bay Room*

Thursday, December 16, 2021 – 9:30 a.m.

Thursday, January 27, 2022 – 9:30 a.m.

Thursday, February 24, 2022 – 9:30 a.m.

Thursday, March 24, 2022 – 9:30 a.m.

Thursday, April 7, 2022 – 9:30 a.m.

Special Meeting to Review Tentative Budget Meeting

Thursday, April 28, 2022 – 9:30 a.m.

Thursday, May 26, 2022 – 9:30 a.m.

Thursday, June 23, 2022 – 9:30 a.m.

Thursday, July 28, 2022 – 9:30 a.m.

2021-22 Governing Board Meeting Schedule

Wednesday, March 2, 2022 – 7:00 p.m.

Wednesday, June 1, 2022 – 7:00 p.m.