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, Ed.D.
Superintendent

Governing Board Meeting Summary
Wednesday, March 2, 2022

The Governing Board meeting was structured to allow in-person public seating. Those interested needed to RSVP due to mitigation measures. Since there was room, the public was able to join at the time of the meeting without RSVPing.

PLEDGE, AGENDA & MINUTES
Following the call to order, roll call and pledge by President McHugh, the Board accepted the agenda and approved the minutes of the meeting held on December 1, 2021.

PUBLIC COMMENT
There was one person who signed up for Public Comment.
Ms. Laura Fitzmaurice, SEDOL nurse, spoke of her concern with the shortage of SEDOL nurses and the effect of this shortage on the nursing department, staff, and the students.

APPOINTMENT OF NOMINATING COMMITTEE FOR GOVERNING BOARD OFFICERS
Information was presented regarding the need to appoint three Governing Board members to a nominating committee to develop recommendations for the offices of Governing Board President and Secretary. The committee should make its recommendations known to Governing Board members 30 days prior to the June meeting. Governing Board members interested in serving on the nominating committee were asked to email Recording Secretary Sara Martinez or Superintendent Val Donnan.

APPOINTMENT OF NOMINATING COMMITTEE FOR EXECUTIVE BOARD
Information was presented regarding the need to establish a nominating committee to recommend appointments to the Executive Board. The committee is composed of one Governing Board member, two Executive Board members and the Regional Superintendent of Schools. The committee should make its recommendations known to Governing Board members 30 days prior to the June meeting. Governing Board members interested in serving on the nominating committee were asked to call Recording Secretary Sara Martinez or Superintendent Valerie Donnan. Mrs. McHugh noted that there are two open seats on the Executive Board that need to be filled by a Governing Board member and a Superintendent.

POST- ISSUANCE TAX COMPLIANCE REPORT FOR THE SERIES 2015-B BONDS
Ms. Loris explained that the post-issuance tax compliance report is a report that must be made every year in order to remain in compliance with reporting requirements for the Series 2015 Bonds. She reported that everything is in order and there is nothing unusual to report.

FILING FINANCIAL INFORMATION WITH EMMA FOR THE SERIES 2015-B
Ms. Loris explained that the filing of financial information with the Electronic Municipal Marketing Access (EMMA) is a report that must be made every year in order to remain in compliance with reporting requirements for the Series 2015 Bonds.

PROGRAM REPORTS
Ms. Ann Subry of the SEDOL Foundation provided a look into the support and services they provide to SEDOL programs, the students, and their families. The Foundation obtains funding through donations from corporations, individuals, and grants. They host five major events a year which allows them to fund student/families with technology, equipment, summer camps, support services, food programs, and SEDOL building renovations to name a few. For more information: SEDOL Foundation

OPEN FORUM
President McHugh reminded the Board of the next meeting date of June 1st.

ADJOURNMENT
With no other items to discuss, the Board acted to adjourn the meeting.

:sm 3/3/2022

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

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, June 1, 2022 – 7:00 p.m.