

SPECIAL EDUCATION DISTRICT OF LAKE COUNTY

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

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Valerie M. Donnan, Ed.D.
Superintendent

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

SEDOL Governing Board Meeting

Date: Wednesday, August 23, 2023
Time: 7:00 P.M.
Place: Gages Lake School Community Room
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 (Ms. McHugh)
Once a quorum is present, President McHugh will call the meeting to order.
- II. PLEDGE OF ALLEGIANCE (Ms. McHugh)
- III. ACCEPTANCE OF AGENDA — ***ACTION NEEDED*** (Ms. McHugh)
Motion to Accept/Amend Agenda — *VOICE VOTE*
Move the agenda be accepted/amended as presented/recommended.
- IV. APPROVAL OF MINUTES — ***ACTION NEEDED*** (Ms. McHugh)
Public session minutes from the June 7, 2023 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. PUBLIC COMMENT (Ms. 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.

VI. SPECIAL RECOGNITION AND INTRODUCTIONS – **INFORMATIONAL** (Ms. McHugh)

A. Board Members and Administrators (Ms. McHugh)

President McHugh will ask Governing Board Members and member district administrators to introduce themselves.

B. Lake County Nominated Educators of the Year (Dr. Donnan)

Candace Tackes, Angel O'Rourke, Juliette Sheedy, and Rosie Vondrak.

C. Employee of the Year (Dr. Wojcik)

The Employee of the Year will be announced at the opening Institute Day in August and the individual will be presented to the Governing Board.

VII. PROGRAM REPORTS – **INFORMATIONAL** (Dr. Donnan)

SEDOL Administration will update the Governing Board on this summer's Extended School Year Program, the beginning of the school year, and a summary of the Educational Learning Solutions Program Review.

VIII. PRESENTATION OF FY24 FINAL BUDGET – **ACTION NEEDED** (Ms. Peterson)

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. For final budget purposes, total expenditures in the Education Fund for FY24 be set at \$46,688,951 and that those expenditures be offset by tuition, district contractual and grant revenue, leaving a fund balance of \$11,561,027;
3. Total expenditures in the Operations and Maintenance Fund be set at \$5,293,666; in the Debt Service Fund at \$464,600; in the Transportation Fund at \$624,875; in the IMRF Fund at \$660,000.

Motion to Approve Final Budget — ROLL CALL VOTE

Move approval of the FY24 final budget and related recommendations as presented.

IX. **OPEN FORUM — INFORMATIONAL** (Ms. 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** (Ms. McHugh)

Motion to Adjourn — VOICE VOTE

Move the Board adjourn

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Enclosures

2023-24 *Tentative Executive Board Meeting Schedule *SEDOL Office Bay Room*

Thursday, July 27, 2023 – 9:30 a.m.
Thursday, August 24, 2023 – 9:30 a.m.
Thursday, September 21, 2023 – 9:30 a.m.
Thursday, October 26, 2023 – 9:30 a.m.
Thursday, November 9, 2023 – 9:30 a.m. *Conflict with IASA Conference*
Thursday, December 14, 2023 – 9:30 a.m. *Conflict with Winter Break*
Thursday, January 25, 2024 – 9:30 a.m.
Thursday, February 15, 2024 – 9:30 a.m. *Conflict with IAASE Conference*
Thursday, March 21, 2024 – 9:30 a.m.
Thursday, April 4, 2024 – 9:30 a.m. *Special Meeting to Review Tentative Budget Meeting*
Thursday, April 25, 2024 – 9:30 a.m.
Thursday, May 23, 2024 – 9:30 a.m.
Thursday, June 27, 2024 – 9:30 a.m.
Thursday, July 25, 2024 – 9:30 a.m.

**The Executive Board will approve the 2023-24 meeting schedule at its July meeting.*

2023-24 Governing Board Meeting Schedule

Wednesday, August 23, 2023 – 7:00 p.m. *6:30 p.m. Public Hearing - Budget*
Wednesday, December 6, 2023 – 7:00 p.m.
Wednesday, March 6, 2024 – 7:00 p.m.
Wednesday, June 5, 2024 – 7:00 p.m.