

Executive Board Governance and Operations

Executive Board Structure

SEDOL shall be directed by an Executive Board consisting of nine members including: four Superintendents of SEDOL Member Districts and four members of the Governing Board and the Lake County Regional Superintendent of Schools. When appointing members to the SEDOL Executive Board, the Governing Board shall consider and assure adequate representation from school districts serving elementary and secondary age students and shall consider representation based upon geographical areas and sizes of districts. At no time shall any two Executive Board members be from the same district.

Terms for all Executive Board members shall be for two years except the Regional Superintendent of Schools whose term is continuous. The terms of two Governing Board members and two Superintendents shall expire on alternate years to provide some consistency. The newly appointed members shall take office at the Executive Board meeting following the June Governing Board meeting.

A quorum shall consist of five members of the Executive Board. Each member shall have one vote.

Executive Board Nominating Committee

The President of the Governing Board shall establish a nominating committee consisting of one member of the Governing Board, two members of the Executive Board, and the Superintendent of the Lake County Regional Office of Education. The nominating committee shall be established for the purpose of recommending appointments to the Executive Board. The committee shall make its recommendations known to all Member Districts thirty days prior to the June Governing Board meeting.

Executive Board Member Authority

The Executive Board derives its authority from the Governing Board through the Governing Board's delegation of authorities.

As all powers of the Executive Board lie in its action as a group, individual Executive Board Members exercise their authority over District affairs only as they vote to take action at a legal meeting of the Executive Board.

In other instances, an individual Executive Board member, including the president, shall have power only when the Executive Board, by vote, has delegated authority to him or her.

It shall be the policy of the Executive Board to make its members, Member Districts, SEDOL staff, and the public aware that only the Executive Board has authority to take official action.

Visits to Schools by Individual Executive Board Members

Such visits shall be regarded as informal expressions of interest in school affairs and not as "inspections" or visits for supervisory or administrative purposes. Official visits by Executive Board members will be carried on only under Executive Board authorization and with the full knowledge of staff, including the Superintendent, Principals, and other administrators.

LEGAL REF.: 5 ILCS 420/4A-106.
10 ILCS 5/2A-1.1.
105 ILCS 5/8-1, 5/8-2, 5/8-3, 5/8-6, 5/8-16, 5/8-17, 5/10-1, 5/10-5, 5/10-7, 5/10-8,
5/10-13, 5/10-13.1, 5/10-14, 5/10-16 and 5/17-1.
Articles of Joint Agreement

CROSS REF.:

ADOPTED: August 24, 2004

REVISED: March 22, 2007; March 24, 2010; July 25, 2013