

SPECIAL EDUCATION DISTRICT OF LAKE COUNTY

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Valerie M. Donnan, Ed.D.

Superintendent

Minutes

SEDOL EXECUTIVE BOARD SPECIAL MEETING

Monday, June 24, 2024

Board Members

Present:

Ms. Odie Pahl, Dr. Jason Lind, Ms. Joanne Osmond, Ms. Carey McHugh, Dr. Scott Schwartz, Dr. Lynn Glickman, Dr. Donn Mendoza, and Dr. Michael Karner

Board Members

Late:

Board Members

Absent:

Staff Members

Present:

Ms. Sara Martinez and Dr. Laura Wojcik

Staff Members

Late:

Guest:

Ms. Ellen Rothenberg, HLERK

1. CALL TO ORDER - ROLL CALL (Dr. Lind)

The special meeting of the SEDOL Executive Board was called to order at 10:03 a.m. on June 24, 2024 at Cyd Lash Academy in Gages Lake, Illinois.

2. PLEDGE OF ALLEGIANCE (Dr. Lind)

3. ACCEPTANCE OF AGENDA - ACTION NEEDED (Dr. Lind)

Motion to Accept the Agenda - VOICE VOTE

Moved by: Ms. Carey McHugh

Seconded by: Ms. Joanne Osmond

Aye Ms. Odie Pahl, Dr. Jason Lind, Ms. Joanne Osmond, Ms. Carey McHugh, Dr. Scott Schwartz, Dr. Lynn Glickman, Dr. Donn Mendoza, and Dr. Michael Karner

Carried 8-0

4. PUBLIC COMMENT (Dr. Lind)

There was no Public Comment.

5. OLD BUSINESS

There was no Old Business.

6. NEW BUSINESS

There was no New Business.

7. CLOSED SESSION - ACTION NEEDED (Dr. Lind)

The Board entered into closed session at 10:06 a.m. to discuss:

1. The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

8. OTHER BUSINESS

There was no Other Business

9. ADJOURNMENT (Dr. Lind)

The meeting was adjourned at 10:49 a.m.

Respectfully submitted by,

Sara Martinez, Recording Secretary

Approved by:

Dr. Jason Lind
Board President

Dr. Valerie Donnan
Board Secretary