

SPECIAL EDUCATION DISTRICT OF LAKE COUNTY

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

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Judy Hackett, EdD
Tim Thomas, EdD
Co-Interim Superintendents

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

SEDOL Governing Board Meeting

Date: Wednesday, March 5, 2025
Time: 7:00 P.M.
Place: Gages Lake School Community Room
18180 W. Gages Lake Road
Gages Lake, Illinois

AGENDA

- I. CALL TO ORDER/ROLL CALL (Ms. Osmond)
Once a quorum is present, President Osmond will call the meeting to order.
- II. PLEDGE OF ALLEGIANCE (Ms. Osmond)
- III. ACCEPTANCE OF AGENDA — ***ACTION NEEDED*** (Ms. Osmond)
Motion to Accept/Amend Agenda — *VOICE VOTE*
Move the agenda be accepted/amended as presented/recommended.
- IV. APPROVAL OF MINUTES — ***ACTION NEEDED*** (Ms. Osmond)
Public session minutes from the December 4, 2024 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. Osmond)
President Osmond 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 three (3) 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. APPOINTMENT OF NOMINATING COMMITTEE FOR GOVERNING BOARD OFFICERS – **INFORMATIONAL** (Ms. Osmond)

In accordance with Governing Board Policy 2:42, at the February/March meeting, the President of the Governing Board shall appoint at least three Governing Board Members to a nominating committee to develop recommendations for President and Secretary. The President may not be one of the members of the committee. The committee shall make its recommendations known to the Governing Board members 30 days prior to the June Governing Board meeting.

VII. APPOINTMENT OF NOMINATING COMMITTEE FOR EXECUTIVE BOARD MEMBERS – **INFORMATIONAL** (Ms. Osmond)

In accordance with Governing Board Policy 2:42, at the February/March meeting, the President of the Governing Board shall establish a nominating committee to recommend appointments to the Executive Board. The committee shall consist of one Governing Board member, two Executive Board members, and the Superintendent of the Lake County ROE. The committee shall make its recommendations known to Governing Board members 30 days prior to the June Governing Board meeting.

VIII. SEDOL CONTINUOUS IMPROVEMENT PLAN (CIP) – **INFORMATIONAL** (Dr. Hackett/Dr. Thomas)

Administration will provide the Board with Advisory Updates from Goal 2 on the SEDOL Continuous Improvement Plan.

IX. D75/120 Update – **INFORMATIONAL** (Dr. Hackett/Dr. Thomas)

Dr. Hackett and Dr. Thomas will provide an update to the board regarding the decision from both the D75/120 Boards of Education to rescind the notice of withdrawal.

X. FINANCE UPDATE – **INFORMATIONAL** (Dr. Johns/Ms. Allard/Dr. Thomas)

Administration will update the Board on current financial planning.

XI. POST-ISSUANCE TAX COMPLIANCE REPORT FOR THE SERIES 2015-B BONDS —
INFORMATIONAL (Dr. Johns/Ms. Allard)

Dr. Johns/Ms. Allard will report on the procedures completed to comply with federal tax rules related to the tax-exempt status of the outstanding bond. A copy of the Post-Issuance Tax Compliance Report for the Series 2015-B Bonds is attached to this agenda.

XII. FILING FINANCIAL INFORMATION WITH EMMA FOR THE SERIES 2015-B BONDS —
INFORMATIONAL (Dr. Johns/Ms. Allard)

Dr. Johns/Ms. Allard will report on the filing of financial information with the Electronic Municipal Marketing Access (EMMA) pursuant to the continuing disclosure undertaking for Series 2015 Bonds.

XIII. CO-INTERIM SUPERINTENDENT CONTRACTS – **ACTION NEEDED** (Ms. Osmond/Dr. Lind)

The Executive Board recommends the Board approve 1-year contracts for SEDOL Interim Superintendents Dr. Judy Hackett and Dr. Tim Thomas effective July 1, 2025.

Motion to Approve Extended Contracts – ROLL CALL VOTE

Move the Governing Board accept the Executive Board’s recommendation to approve the 1-year contracts for Interim Superintendents Dr. Judy Hackett and Dr. Tim Thomas as presented.

XIV. OPEN FORUM — **INFORMATIONAL** (Ms. Osmond)

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.

XV. ADJOURN – (Ms. Osmond)

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Enclosures

2024-25 Executive Board Meeting Schedule *SEDOL Office Bay Room.*

Thursday, March 20, 2025 – 9:30 a.m.

Thursday, April 3, 2025 – 9:30 a.m.

Special Meeting to Review Tentative Budget

Thursday, April 24, 2025 – 9:30 a.m.

Thursday, May 22, 2025 – 9:30 a.m.

Thursday, June 26, 2025 – 9:30 a.m.

Thursday, July 24, 2025 – 9:30 a.m.

2024-25 Governing Board Meeting Schedule *Gages Lake School Community Room*

Wednesday, June 4, 2025 – 7:00 p.m.