

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



Judy Hackett, Ed.D.

Tim Thomas, Ed.D.

Co-Interim Superintendents

TO: Governing Board Members

FROM: Administration

RE: Governing Board Meeting

DATE: Wednesday, June 3, 2026

TIME: 7:00 p.m.

LOCATION: Gages Lake School, Community Room

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

Once a quorum is present, Dr. Hackett will call the meeting to order.

2. PLEDGE OF ALLEGIANCE (Dr. Hackett)

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

Motion to Accept/Amend the Agenda - VOICE VOTE

Move the agenda be accepted/amended as presented or recommended.

4. ELECTION OF GOVERNING BOARD OFFICERS - ACTION NEEDED (Dr. Hackett)

The Governing Board Nominating Committee recommends Dr. Stephen Mack (Grayslake D46) be appointed to continue to serve another one-year term as Governing Board President and Ms. Sarah Ives-Brezinski (Gavin D37) be appointed to serve a one-year term as Governing Board Secretary.

Motion to Elect Officers - VOICE VOTE

Move approval of the Nominating Committee's recommendation to appoint Dr. Stephen Mack as President and Ms. Sarah Ives-Bresinski as Secretary for a 1-year term on the SEDOL Governing Board.

5. APPROVAL OF MINUTES - ACTION NEEDED (Dr. Mack)

Motion to Approve Minutes - ROLL CALL VOTE

Move approval of the public session minutes from the March 4, 2026 meeting.

6. SPECIAL RECOGNITION

6.1 Student Recognition (Dr. Hackett/Dr. Thomas)

A student from the SEDOL Sector Program at Millburn School was selected by UCP Sequin Infinitec Assistive Technology Coalition Center and on April 23rd received the 2026 Outstanding Student Technology Award.

6.2 SEDOL ROE Educators of the Year Recognition (Dr. Hackett/Dr. Thomas)

On May 6th, the following SEDOL staff were recognized at the Regional Office of Education (ROE) Educator of the Year banquet: Matt Crowley, Michelle Clark, Chris Howes, Erin MacDonald, and Erin Picco.

6.3 Co-Interim Superintendents' Recognition (Dr. Mack)

The Governing Board will recognize Dr. Judy Hackett and Dr. Tim Thomas, SEDOL Co-Interim Superintendents.

7. PUBLIC COMMENT (Dr. Mack)

President Mack 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 3 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.

8. ANNUAL MEETING ACTIONS

8.1 Executive Board Member Appointments - ACTION NEEDED (Dr. Mack)

The terms of three Executive Board members expire at the end of June:

- Dr. Lynn Glickman, Superintendent, Grayslake District 46- open seat
- Dr. Donn Mendoza, Superintendent, Round Lake District 116- open seat
- Odie Pahl, Governing Board Member, Gurnee District 56- continue

The Executive Board Nominating Committee recommends the following be appointed/re-appointed:

- Dr. Sandra Keim-Bounds, Superintendent, Lake Villa, District 41
- Ms. Odie Pahl, Governing Board Member, Gurnee District 56
- Dr. Corey Tafoya, Superintendent, Mundelein, Districts 75 & 120

This is a two-year term expiring at the end of June 2028.

There are still two Governing Board seats open on the Executive Board.

Motion to Appoint Executive Board Members - VOICE VOTE

Move approval of the Nominating Committee's recommendation as presented.

8.2 Delegation of Executive Board Authorities - ACTION NEEDED (Dr. Mack)

The Governing Board will be asked to delegate Executive Board authorities for FY27. The authorities are delineated in Governing Board Policy 2:38.

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Motion to Approve Delegation of Authorities- VOICE VOTE

Move approval of the delegation of authority as presented.

8.3 Appointment of Treasurer 2026-27 - ACTION NEEDED (Dr. Mack)

It is recommended that David Shepherd, incoming CSBO, serve as treasurer for the district beginning July 1, 2026.

Motion to Appoint Treasurer- VOICE VOTE

Move David Shepherd to serve as treasurer for the 2026-27 school year beginning July 1, 2026.

8.4 Establish Meeting Dates- ACTION NEEDED (Dr. Mack)

The Governing Board will be asked to establish meeting dates for the 2026-27 school year. Suggested meeting dates are:

- Wednesday, August 5, 2026
- Wednesday, December 2, 2026
- Wednesday, March 3, 2027
- Wednesday, June 2, 2027

Motion to Establish Meeting Dates- VOICE VOTE

Move approval of the meeting dates as recommended.

9. **SEDOL CONTINUOUS IMPROVEMENT PLAN (CIP) - INFORMATIONAL (Dr. Hackett/Dr. Thomas)**

Administration will provide the Board with a final report and presentation on the SEDOL Continuous Improvement Plan, highlighting progress and indicators of growth.

10. **FINANCE UPDATE and PRESENTATION OF FY27 TENTATIVE BUDGET- ACTION NEEDED (Dr. Johns/Ms. Allard)**

Dr. Johns and Ms. Allard will present the tentative budget for the 2026-27 school year. At its April meeting, the Executive Board unanimously recommended the Governing Board approve the

tentative budget with recommendations as follows:

1. The tentative budget be based on the cash basis, which includes Evidence-Based Funding and tuition revenues being calculated accordingly;
2. The Board Treasurer is directed to post/publish notice of a budget hearing scheduled for 6:50 p.m. on Wednesday, August 5, 2026, in the Community Room at Gages Lake School.

Motion to Approve Tentative Budget- ROLL CALL VOTE

Move approval of the tentative FY27 budget recommendations as presented.

11. INFORMATIONAL

11.1 SEDOL Foundation (Ms. Subry)

- Pucks for Autism- June 5-7
- Golf Invitational- September 14
- 5K Run/Walk- September 19
- One Special Night- November 7
- Ping Pong for Kids- February 7, 2027
- Laremont Trivia Night- March 6, 2027

11.2 SEDOL Events (Dr. Hackett/Dr. Thomas)

12. OPEN FORUM - INFORMATIONAL (Dr. Mack)

Governing Board members are encouraged to suggest items for the next regular meeting. Governing Board members are invited to make whatever comments they feel appropriate.

13. ADJOURNMENT (Dr. Mack)

2025-26 Executive Board Meeting Schedule *SEDOL Office Bay Room*

Thursday, May 28, 2026 - 8:30 a.m.

Thursday, June 25, 2026 – 8:30 a.m.

Thursday, July 23, 2026 – 8:30 a.m.

2025-26 Governing Board Meeting TENTATIVE Schedule *Gages Lake School Community Room*

Wednesday, August 5, 2026 – 7:00 p.m. 6:50 p.m. *Public Hearing on the FY27 Budget*

Wednesday, December 2, 2026

Wednesday, March 3, 2027

Wednesday, June 2, 2027