

SPECIAL EDUCATION DISTRICT OF LAKE COUNTY
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Thomas L. Moline, Ph.D.
Superintendent

Important Reminder: If you cannot attend, please send an alternate to the meeting.

SEDOL Governing Board Meeting

Date: Wednesday, February 29, 2012

Time: 7:00 P.M.

Place: Gages Lake School Gym
18180 W. Gages Lake Road
Gages Lake, Illinois

AGENDA

I. CALL TO ORDER (Mr. Harms)

Once a quorum is present, President Harms will call the meeting to order.

II. PLEDGE OF ALLEGIANCE (Mr. Harms)

III. ACCEPTANCE OF AGENDA — ***ACTION NEEDED*** (Mr. Harms)

Motion to Accept/Amend Agenda — *VOICE VOTE*

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

IV. PUBLIC COMMENT (Mr. Harms)

V. APPROVAL OF MINUTES — ***ACTION NEEDED*** (Mr. Harms)

Minutes from the meeting of November 30, 2011, are included in Board member packets.

Motion to Approve Minutes — *VOICE VOTE*

Move approval of the minutes as presented.

VI. STUDENT RECOGNITION — **INFORMATIONAL**

VII. APPOINTMENT OF NOMINATING COMMITTEE FOR GOVERNING BOARD OFFICERS — **INFORMATIONAL** (Mr. Harms)

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 Governing Board members 30 days prior to the June Governing Board meeting.

VIII. APPOINTMENT OF NOMINATING COMMITTEE FOR EXECUTIVE BOARD MEMBERS — **INFORMATIONAL** (Mr. Harms)

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.

IX. PROGRAM REPORT — **INFORMATIONAL**

A. SEDOL Foundation Update (Mr. Raye, Mrs. Subry)

B. Update on Remodeling (Dr. Du Clos, Mr. Frank)

C. Update on Finance (Ms. Watson)

1. Ad Hoc Committee for Long-Term Financial Planning
2. Cash Flow

D. Program Report (Dr. Moline)

1. ROE Safe School Program
2. Small Group Breakout Sessions on Student Learning and Academic Achievement in SEDOL Classrooms

X. OPEN FORUM — **INFORMATIONAL** (Mr. Harms)

Governing Board members are encouraged to suggest agenda items for the next regular meeting scheduled for Wednesday, June 13. Governing Board members are invited to

make whatever comments they feel appropriate, and the Administration may make informational announcements for the good of the order.

XI. ADJOURNMENT

:dm

Attachments/Enclosures

Executive Board Meeting Schedule *SEDOL Office Boardroom unless noted otherwise*

Thursday, February 23, 2012 – 9:30 a.m.

Thursday, March 22, 2012 – 9:30 a.m.

Thursday, April 5, 2012 – 9:30 a.m. (*Special meeting to review tentative budget*)

Thursday, April 26, 2012 – 9:30 a.m.

Thursday, May 24, 2012 – 1:30 p.m.

Thursday, June 28, 2012 – 9:30 a.m.

Thursday, July 26, 2012 – 9:30 a.m.

Governing Board Meeting Schedule

Wednesday, June 13, 2012 – 7:00 p.m., Laremont School Gym