

SPECIAL EDUCATION DISTRICT OF LAKE COUNTY

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

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Valerie M. Donnan, Ed.D.
Superintendent

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

SEDOL Governing Board Meeting

Date: Wednesday, December 7, 2022
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. McHugh)
Once a quorum is present, President McHugh will call the meeting to order.
- II. PLEDGE OF ALLEGIANCE (Ms. McHugh)
- III. ACCEPTANCE OF AGENDA — ***ACTION NEEDED*** (Ms. McHugh)
Motion to Accept/Amend Agenda — *VOICE VOTE*
Move the agenda be accepted/amended as presented/recommended.
- IV. APPROVAL OF MINUTES — ***ACTION NEEDED*** (Mrs. McHugh)
Public minutes from the June 29 and August 24, 2022 meetings 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. McHugh)
President McHugh 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 five (5) 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. STU Proposed Contract – ***ACTION NEEDED*** (Dr. Wojcik/Ms. Osmond)

Dr. Wojcik and Ms. Osmond of the SEDOL Board Negotiations Team will provide an overview of the proposed 3-years contract to start with the 2022-23 school year between the SEDOL Teachers' Union and the SEDOL Board. A copy is included in Board electronic packet.

Motion to Approve Contract — ROLL CALL VOTE

Move approval of the proposed 3-year contract to start with the 2022-2023 school year with the SEDOL Teachers Union and the SEDOL Board as presented.

VII. Tentative Memorandum of Understanding with the STU – ***ACTION NEEDED***
(Dr. Wojcik/Ms. Osmond)

The Board Negotiation Team will provide an overview of the tentative Memorandum of Understanding reached with the SEDOL Teachers' Union regarding items relating to Service Recognition and Attendance Bonus. A copy is included in Board electronic packet.

Motion to Recommend Approval of Tentative Agreement — ROLL CALL VOTE

Move approval of the Memorandum of Understanding with the SEDOL Teachers Union and the SEDOL Board as presented.

VIII. Tentative Memorandum of Understanding with the SSSA – ***ACTION NEEDED***
(Dr. Wojcik/Ms. Osmond)

The Board Negotiation Team will provide an overview of the tentative Memorandum of Understanding reached with the SEDOL Support Staff Association regarding items relating to Service Recognition and Attendance Bonus. A copy is included in Board electronic packet.

Motion to Recommend Approval of Tentative Agreement — ROLL CALL VOTE

Move approval of the Memorandum of Understanding with the SEDOL Support Staff Association and the SEDOL Board as presented

- IX. PROGRAM REPORTS – **INFORMATIONAL** (Dr. Donnan/Mr. Taterka)
 SEDOL enrollment and staffing updates including planning for the future will be provided.

- X. OPEN FORUM — **INFORMATIONAL** (Ms. McHugh)
 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.

- XI. ADJOURNMENT – **ACTION NEEDED** (Ms. McHugh)
Motion to Adjourn — **VOICE VOTE**
Move the Board Adjourn.

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 Enclosures

2022-23 Executive Board Meeting Schedule *SEDOL Office Bay Room*

- Thursday, December 15, 2022 – 9:30 a.m.
- Thursday, January 26, 2023 – 9:30 a.m.
- Thursday, February 16, 2023 – 9:30 a.m.
- Thursday, March 23, 2023 – 9:30 a.m.
- Thursday, April 6, 2023 – 9:30 a.m. *Special Meeting to Review Tentative Budget Meeting*
- Thursday, April 27, 2023 – 9:30 a.m.
- Thursday, May 25, 2023 – 9:30 a.m.
- Thursday, June 22, 2023 – 9:30 a.m.
- Thursday, July 27, 2023 – 9:30 a.m.

2022-23 Governing Board Meeting Schedule

- Wednesday, December 7, 2022 – 7:00 p.m.
- Wednesday, March 1, 2023 – 7:00 p.m.
- Wednesday, June 7, 2023 – 7:00 p.m.