

SPECIAL EDUCATION DISTRICT OF LAKE COUNTY

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

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Judy Hackett, Ed.D
Interim Superintendent

Tim Thomas, Ed.D
Interim Superintendent

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

SEDOL Governing Board Meeting

Date: Wednesday, August 7, 2024
Time: 7:00 P.M.
Place: Gages Lake School Community Room
18180 W. Gages Lake Road
Gages Lake, Illinois

Please Note: The public hearing on the final budget will begin at 6:50 p.m.

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. OATH OF OFFICE TO MEMBERS – (Ms. Osmond)

The oath of office is as follows:

I, (name), do solemnly affirm that I will faithfully discharge the duties of the office of member of the Board of Education of Special Education District of Lake County, in accordance with the Constitution of the United States, the Constitution of the State of Illinois, and the laws of the State of Illinois, to the best of my ability.

I further affirm that:

I shall respect taxpayer interests by serving as a faithful protector of the School District's assets;

I shall encourage and respect the free expression of opinion by my fellow Board members and others who seek a hearing before the Board, while respecting the privacy of students and employees;

I shall recognize that a Board member has no legal authority as an individual and that decisions can be made only by a majority vote at a public Board meeting;

I shall abide by majority decisions of the Board, while retaining the right to seek changes in such decisions through ethical and constructive channels;

As part of the Board of Education, I shall accept the responsibility for my role in the equitable and quality education of every student in the School District;

I shall foster with the Board extensive participation of the community, formulate goals, define outcomes, and set the course for SEDOL;

I shall assist in establishing a structure and an environment designed to ensure all students have the opportunity to attain their maximum potential through a sound organizational framework;

I shall strive to ensure a continuous assessment of student achievement and all conditions affecting the education of our children, in compliance with State law;

I shall serve as education's key advocate on behalf of students and our community's schools to advance the vision for SEDOL; and

I shall strive to work together with the District Superintendent to lead the School District toward fulfilling the vision the Board has created, fostering excellence for every student in the areas of academic skills, knowledge, citizenship, and personal development.

IV. ACCEPTANCE OF AGENDA — **ACTION NEEDED** (Ms. Osmond)

Motion to Accept/Amend Agenda — **VOICE VOTE**

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

V. APPROVAL OF MINUTES — **ACTION NEEDED** (Ms. Osmond)

Public session minutes from the June 5, 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

VI. 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 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.

VII. SPECIAL RECOGNITION AND INTRODUCTIONS – **INFORMATIONAL** (Ms. Osmond)

A. Board Members and Administrators (Ms. Osmond)

President Osmond will ask Governing Board Members and member district administrators to introduce themselves.

B. SEDOL Nominated Lake County Educators of the Year (Dr. Hackett/Dr. Thomas)

Selena Burton, Sarah Carey, Samantha Kozlowski, Alex Letto, and Karen Schreck

C. Lake County Educator of the Year Service Support (Dr. Hackett/Dr. Thomas)

Alex Letto

VIII. APPOINTMENT OF TREASURER 2024-25 — **ACTION NEEDED** (Ms. Osmond)

It is recommended that Dr. Tim Thomas, Interim Superintendent, serve as treasurer for the district.

Motion to Appoint Treasurer — VOICE VOTE

Move Dr. Tim Thomas serve as treasurer for the 2024-25 school year.

IX. PROGRAM REPORTS – **INFORMATIONAL** (Dr. Hackett/Dr. Thomas)

SEDOL Administration will update the Governing Board on this summer's Extended School Year Program, the beginning of the school year, and a summary of the Educational Learning Solutions Program Review.

X. LOCAL GOVERNMENT PROPERTY TRANSFER RESOLUTION SOUTH SCHOOL - **ACTION NEEDED** (Dr. Thomas)

Sedol administration will discuss the Local Government Property Transfer Resolution of the Governing Board of the Special Education District of Lake County, Lake County, Illinois authorizing the transfer of real property and other property to the Board of Education of Mundelein Elementary School District No. 75, Lake County, Illinois this resolution is part of the sale of South School from SEDOL to Mundelein Elementary District 75 and requires SEDOL Governing Board approval.

**Motion to Approve the Local Government Property Transfer Resolution
– ROLL CALL VOTE**

Move approval of the Local Government Property Transfer Resolution by the Governing Board as presented.

XI. PRESENTATION OF FY25 FINAL BUDGET – **ACTION NEEDED** (Dr. Hackett/Dr. Thomas)

The final budget and overview/summary are included in the agenda packet. The Executive Board recommends approval of the final budget as presented.

1. The final budget be based on the accrual basis, which includes Evidence-Based Funding and tuition revenues being calculated accordingly;
2. For final budget purposes, total expenditures in the Education Fund for FY25 be set at \$44,610,282 and that those expenditures be offset by tuition, district contractual and grant revenue, leaving a fund balance of \$15,955,352;
3. Total expenditures in the Operations and Maintenance Fund be set at \$5,067,826; in the Debt Service Fund at \$278,350; in the Transportation Fund at \$688,812; in the IMRF Fund at \$922,732.

Motion to Approve Final Budget — ROLL CALL VOTE

Move approval of the FY25 final budget and related recommendations as presented.

XII. **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.

XIII. **ADJOURN** – (Ms. Osmond)

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Enclosures

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

Thursday, August 22, 2024 – 9:30 a.m.
Thursday, September 26, 2024 – 9:30 a.m.
Thursday, October 24, 2024 – 9:30 a.m.
Thursday, November 14, 2024 – 9:30 a.m.
Thursday, December 19, 2024 – 9:30 a.m.
Thursday, January 23, 2025 – 9:30 a.m.
Thursday, February 27, 2025 – 9:30 a.m.
Thursday, March 20, 2025 – 9:30 a.m.
Thursday, April 3, 2025 – 9:30 a.m.
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.

Special Meeting to Review Tentative Budget

*The Executive Board will approve the 2024-25 meeting schedule at its July meeting.

2024-25 Governing Board Meeting Schedule

Wednesday, August 7, 2024 – 7:00 p.m.
Wednesday, December 4, 2024 – 7:00 p.m.
Wednesday, March 5, 2025 – 7:00 p.m.
Wednesday, June 4, 2025 – 7:00 p.m.

Public Hearing on Budget at 6:50 p.m.