

**SPECIAL EDUCATION DISTRICT OF LAKE COUNTY**  
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**Dr. Judith Hackett, Ed.D.**  
*Co-Interim Superintendent*

**Dr. Timothy Thomas, Ed.D.**  
*Co-Interim Superintendent*

**Executive Board Special Meeting Summary**  
**Thursday, July 10, 2024**

**CALL TO ORDER/PLEDGE OF ALLEGIANCE/AGENDA**

After the Call to Order and the Pledge of Allegiance, the agenda was accepted by the Board.

**PUBLIC COMMENT**

There was no Public Comment.

**OLD BUSINESS**

There was no Old Business.

**NEW BUSINESS**

There was no New Business.

**CLOSED SESSION**

The Board entered into closed session to discuss:

1. The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

**OTHER BUSINESS**

**Resignation Acceptance**

The Board accepted the resignation of Ms. Suzana Peterson, Assistant Superintendent of Finance, CSBO.

**EXECUTIVE BOARD MEMBER COMMENTS**

The Board discussed qualifications and expectations in hiring a new Assistant Superintendent of Finance, CSBO.

**ADJOURNMENT**

With no other items to discuss, the meeting was adjourned.

**2023-24 Executive Board Meeting Schedule**

Thursday, July 25, 2024 – 9:30 a.m. (*Cyd Lash Academy Multi-purpose Room*)

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

Thursday, August 22, 2024 – 9:30 a.m.	<i>Cyd Lash Academy Multi-Purpose Room</i>
Thursday, September 19, 2024 – 9:30 a.m.	<i>Cyd Lash Academy Multi-Purpose Room</i>
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.	<i>Special Meeting to Review Tentative Budget</i>
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.	

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

**2024-25 Governing Board Meeting Schedule**

*Gages Lake School Community Room*

Wednesday, August 7, 2024 – 7:00 p.m.	<i>Public Hearing on Budget at 6:50 p.m.</i>
Wednesday, December 4, 2024 – 7:00 p.m.	
Wednesday, March 5, 2025 – 7:00 p.m.	
Wednesday, June 4, 2025 – 7:00 p.m.	

:sm 07/10/2024