

# SPECIAL EDUCATION DISTRICT OF LAKE COUNTY

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

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[www.sedol.us](http://www.sedol.us)



**Judy Hackett, Ed.D**  
**Tim Thomas, Ed.D**  
Co-Interim Superintendents

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

## SEDOL Governing Board Meeting

Date: Wednesday, December 4, 2024  
Time: 7:00 P.M.  
Place: Gages Lake School Community Room  
18180 W. Gages Lake Road  
Gages Lake, Illinois

**Please Note: A public hearing on the amended FY25 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. ACCEPTANCE OF AGENDA — **ACTION NEEDED** (Ms. Osmond)  
**Motion to Accept/Amend Agenda — VOICE VOTE**  
**Move the agenda be accepted/amended as presented/recommended.**
- IV. APPROVAL OF MINUTES — **ACTION NEEDED** (Ms. Osmond)  
Public session minutes from the August 7, 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**
- V. SPECIAL RECOGNITION AND INTRODUCTIONS – **INFORMATIONAL** (Dr. Wojcik)  
Employee of the Year  
The 2024-25 Employee of the Year, Ms. Karen Schreck, was announced at the opening Institute Day in August and will be presented to the Governing Board highlighting the positive impact of her role.

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. SEDOL CONTINUOUS IMPROVEMENT PLAN (CIP) – INFORMATIONAL (Dr. Hackett/Dr. Thomas)

SEDOL Administration will update the Governing Board on the SEDOL Continuous Improvement Plan.

VIII. FY25 AMENDED BUDGET – ACTION NEEDED (Dr. Johns)

The amended budget revisions are included in the agenda packet. The Executive Board recommends approval of the FY25 amended 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 \$53,494,781 and that those expenditures be offset by tuition, district contractual and grant revenue, leaving a fund balance of \$4,925,909;
3. Total expenditures in the Operations and Maintenance Fund be set at \$8,525,176; in the Debt Service Fund at \$281,200; in the Transportation Fund at \$688,812; in the IMRF Fund at \$1,000,000.

**Motion to Approve Amended Budget — ROLL CALL VOTE**

**Move approval of the FY25 amended budget as presented.**

- IX. SEDOL 2015B UPDATE – **INFORMATIONAL** (Dr. Johns)
  
- X. SUPERINTENDENT SEARCH – **INFORMATIONAL** (Ms. Osmond/Dr. Lind)  
Ms. Osmond and Dr. Lind will discuss the status of the new Superintendent search.
  
- XI. 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.
  
- XII. ADJOURN – (Ms. Osmond)

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Enclosures

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

- 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. *Special Meeting to Review Tentative Budget*
- 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.

**2024-25 Governing Board Meeting Schedule** *Gages Lake School Community Room*

- Wednesday, March 5, 2025 – 7:00 p.m.
- Wednesday, June 4, 2025 – 7:00 p.m.