

**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*

TO: Executive Board Members

FROM: Administration

RE: Executive Board Meeting

DATE: Thursday, December 19, 2024

TIME: 8:30 a.m.

LOCATION: SEDOL Administration Office, Bay Room

**1. CALL TO ORDER - ROLL CALL (Dr. Lind)**

**2. PLEDGE OF ALLEGIANCE (Dr. Lind)**

**3. ACCEPTANCE OF AGENDA - ACTION NEEDED (Dr. Lind)**

Motion to Accept the Agenda - VOICE VOTE

Move acceptance of the agenda as presented.

**4. CONSENT AGENDA - ACTION NEEDED (Dr.Lind)**

Motion to Approve the Consent Agenda - ROLL CALL VOTE

Move approval of the consent agenda items and addendum, if included, as presented.

**4.1 Minutes**

Public and closed session minutes of the regular meeting of November 14, 2024.

**4.2 Financial Matters**

Paid Accounts Payables:

[FY25 December Executive Board Meeting Summary.pdf](#) 

[Paid AP Check Register - Payroll Liabilities 11-15-24.pdf](#) 

[Paid AP Check Register - Payroll Liabilities 11-27-24.pdf](#) 

[Paid AP Check Register - Payroll Liabilities 12-13-24-1.pdf](#) 

[Paid AP Check Register - Payroll Liabilities 12-13-24.pdf](#) 

[Paid AP Check Run 12-19-24.pdf](#) 

[Paid AP Check Run Over \\$8,000 12-19-24-1.pdf](#) 

[Paid AP Check Run Over \\$8,000 12-19-24.pdf](#) 

[Paid AP Manual Checks 11-08,15,22-24.pdf](#) 

[Paid AP Manual Checks Over \\$8,000 11-08,15,22-24.pdf](#) 

#### 4.3 Personnel Matters

Recommend employment of the following applicants, with work assignment and start date as indicated, subject to completion of the physical examination and forms, as required by Section 24-6 of the School Code, successful completion of a criminal background investigation as required by Section 10-21.9 of the School Code, a Child Abuse Registry check, and submission of all forms, documents, and certifications as required by law and/or requested by SEDOL for the position.

[Dec 19, 2024 Personnel Recommendations & Vacancies.pdf](#) 

#### 4.4 Policy

Remove non-PRESS, SEDOL ONLY (SO) policy *7:192-SO Use of Physical Restraint* as this is an obsolete policy.

[7192-SO Use of Physical Restraint.pdf](#) 

### 5. RECOGNITION (Dr. Hackett)

#### 5.1 STARS Students

The Board will recognize a student from Ms. Clouston's classroom at Fairhaven School as the November STARS Student.

#### 5.2 STARS Students

The Board will recognize a student from Ms. Smith's classroom at Gages Lake School as the December STARS Student.

#### 5.3 Employee of the Month

The Board will recognize Mr. Jamal Patterson, Gages Lake School PE

Teacher, as the December Employee of the Month.

## **6. PUBLIC COMMENT (Dr. Lind)**

President Lind will recognize any visitors at the meeting. The Executive 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 for the record.
4. Comments should be limited to a maximum of three (3) minutes. The Board President may deny a person the opportunity to speak for more than 3 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.

## **7. SEDOL CONTINUOUS IMPROVEMENT PLAN (CIP) UPDATE (Dr. Hackett/Dr. Thomas)**

Fairhaven School- Dr. Hjorth

Gages Lake School- Ms. Rouse

EL Itinerants- Ms. Rouse

Regional Safe School Program (RSSP)- Mr. Carlson

Safety- Mr. Arie

## **8. OLD BUSINESS**

- 8.1 Capital Project Update - INFORMATIONAL (Dr. John/Ms. Allard)

An update will be provided to the Board on SEDOL Capital Projects.

8.2 Co-Interim Superintendent Contracts

Administration recommends the 2025-26 contracts for Co-Interim Superintendents Dr. Judy Hackett and Dr. Tim Thomas be presented for Governing Board approval at the March 5, 2025 meeting.

Motion to Approve Contract Recommendation - ROLL CALL VOTE

Move the recommendation for the 2025-26 contracts of Dr. Judy Hackett and Dr. Tim Thomas be presented to the Governing Board for approval at the March 5, 2025 meeting as presented.

**9. NEW BUSINESS**

9.1 Contract and Itinerant Rates for FY26 - ACTION NEEDED (Dr. Johns/Ms. Allard)

Administration recommends approval of the billing rates for contractual and itinerant services for the 2025-26 school year.

Motion to Approve Billing Rates - ROLL CALL VOTE

Move approval of the billing rates for contractual and itinerant services for FY26 as presented.

**10. CLOSED SESSION - ACTION NEEDED (Dr. Lind)**

Motion to Enter Into Closed Session - ROLL CALL VOTE

Move the Board enter 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.

Motion to Return to Public Session - VOICE VOTE

Move the Board return to public session.

**11. OTHER BUSINESS**

**12. COMMITTEE REPORTS**

**13. INFORMATIONAL**

13.1 SEDOL Foundation (Ms. Subry)

- Ping Pong for the Kids- February 2

- Laremont Trivia Night- March 15
- Dinner Dance- April 26
- Pucks for Autism- June 20-22

13.2 SEDOL Events (Dr. Hackett/Dr. Thomas)

**December:**

Spirit Week JPC December 16-20

Signing Santa and Winter Fest JPC December 20 (1:00-2:30)

**January:**

Community Blood Drive Gages Lake January 29 (1:00-5:00)

**14. EXECUTIVE BOARD MEMBER COMMENTS (Dr. Lind)**

**15. ADJOURNMENT (Dr. Lind)**

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

Thursday, January 23, 2025 - 8:30 a.m.

Thursday, February 27, 2025 - 8:30 a.m.

Thursday, March 20, 2025 - 8:30 a.m.

Thursday, April 3, 2025 - 8:30 a.m. *Special meeting on tentative budget*

Thursday, April 24, 2025 - 8:30 a.m.

Thursday, May 22, 2025 - 8:30 a.m.

Thursday, June 26, 2025 - 8:30 a.m.

Thursday, July 24, 2025 - 8:30 a.m.

**2024-25 Governing Board Meeting Schedule**

Wednesday, March 5, 2025 – 7:00 p.m.

Wednesday, June 4, 2025 – 7:00 p.m.