

LAKE COUNTY BOARD OF DD/DEEPWOOD

Regular Meeting 7:00 P.M.

Monday, April 23, 2018

Administration Building Conference Room

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes:
 - a) Regular Lake County Board of DD/Deepwood Meeting Minutes – March 19, 2018
- 4) Committee Reports:
 - a) Financial Report, Donations, Volunteers
Finance and Transportation Committee – April 23, 2018

**RESOLUTION #4318-31 - APPROVING PAYMENT OF BILLS,
ACCEPTANCE OF DONATIONS AND PERSONNEL ACTIONS
FOR MARCH 2018**

- b) Personnel, Policy, Education and Health Committee – April 23, 2018
- 5) Correspondence
- 6) Superintendent's Report
- 7) Resolutions:
 - #0418-32 Approving Renewal of Board Policy A-4, **Powers and Duties of the Board and of the Superintendent**
 - #0418-33 Approving Renewal of Board Policy A-9, **Volunteer Services**
 - #4318-34 Approving Renewal of Board Policy A-29, **Input from Those Served**
 - #0418-35 Approving Renewal of Board Policy B-9, **Personnel Records**
 - #0418-36 Approving Renewal of Board Policy E-7, **Donations**
 - #0418-37 Approving Renewal of Board Policy E-12, **External Audit and Internal Controls**

#0418-38 Approving Revision of Board Policy G-2, **Community Residential Programs**

#0418-38 Approving Renewal of Board Policy G-5, **Family Support Services Programs**

- 8) Public Comment
- 9) Executive Session
- 10) Other
- 11) Adjournment