

LAKE COUNTY BOARD OF DD/DEEPWOOD

Regular Meeting 7:00 P.M.

Monday, May 21, 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 – April 23, 2018
- 4) Committee Reports:
 - a) Financial Report, Donations, Volunteers
Finance and Transportation Committee – May 21, 2018

Resolution #0518-40 – Approving Payment of Bills, Acceptance of Donations and Personnel Actions for April, 2018
 - b) Personnel, Policy, Education and Health Committee – May 21, 2018
- 5) Correspondence
- 6) Superintendent's Report
- 7) Resolutions:
 - #0518-41 Approving Renewal of Board Policy A-21, **Behavior Support**
 - #0518-42 Approving Revision of Board Policy A-30, **Use of Therapeutic Intervention Techniques**
 - #0518-43 Approving Renewal of Board Policy A-41, **Employment First**
 - #0518-44 Approving Renewal of Board Policy C-9, **Guardianship**
 - #0518-45 Approving Renewal of Board Policy G-3, **Conflict of Interest with Direct Service Contractors**
 - #0518-46 Approving Interagency Agreement Recommended by the Ohio Department of Education Beginning the 2018-2019 School Year
- 8) Public Comment
- 9) Executive Session
- 10) Other
- 11) Adjournment