



County Board Meeting Agenda

Regular Meeting 7:00 p.m.

Monday, August 20, 2018

Administration Building Conference Room

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes:
 - a) Regular Lake County Board of DD/Deepwood Meeting Minutes – June 18, 2018
- 4) Committee Reports:
 - a) Financial Report, Donations, Volunteers
Finance and Transportation Committee – August 20, 2018
Resolution #0818-52 – Approving Payment of Bills, Acceptance of Donations and Personnel Actions for June and July, 2018
 - b) Personnel, Policy, Education and Health Committee – August 20, 2018
- 5) Correspondence
- 6) Superintendent's Report
- 7) Resolutions:
 - #0818-53 Adopting Revision of Board Policy A-6, **Concern/Complaint Resolution**
 - #0818-54 Adopting Revision of Board Policy A-18, **Informed Consent**
 - #0818-55 Adopting Revision of Board Policy A-23, **Eligibility for County Board Services**



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7) Resolutions (continued):

- #0818-56 Adopting Revision of Board Policy A-24, **Establishment of Waiting Lists for County Board Funded Programs and Services**
- #0818-57 Adopting Revision of Board Policy A-32, **Comprehensive Agency Planning and Outcome Measurement System**
- #0818-58 Approving Renewal of Board Policy B-10, **Drug-Free Workplace**
- #0818-59 Approving Renewal of Board Policy B-23a, **Social Networking and Privacy Laws**
- #0818-60 Adopting Revision of Board Policy C-1, **Administrative Resolution of Complaints**
- #0818-61 Approving Renewal of Board Policy C-3, **Free and Appropriate Public Education**
- #0818-62 Adopting Revision of Board Policy E-13, **Capitalization**
- #0818-63 Approving Broadmoor School Bus Routes for the 2018-2019 School Year
- #0818-64 Awarding Contract for Employee Group Health Insurance to Medical Mutual Effective September 1, 2018 through August 31, 2019

8) Public Comment

9) Executive Session

10) Other

11) Adjournment



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