LAKE COUNTY BOARD OF DD/DEEPWOOD

Regular Meeting Monday, June 3, 2024, 7:00 p.m. Administration Building Conference Room

- 1) Call to Order
- 2) Roll Call
- 3) Recognition:

Recognizing Michael Fialko for receiving the 2023 – 2024 RA Horn Outstanding Student Award and Amber Dubeansky for receiving the Franklin B. Walter Outstanding Teacher Award

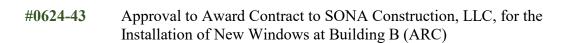
- 3) Approval of Minutes:
 - a) Regular Lake County Board of DD/Deepwood Meeting Minutes April 15, 2024
- 4) Committee Reports:
 - a) Financial Report, Donations, Volunteers
 Finance and Transportation Committee June 3, 2024

Resolution #0624-38 – <u>Approving Payment of Bills, Acceptance of Donations and Personnel Actions for May 2024</u>

- b) Personnel, Policy, Education and Health Committee June 3, 2024
- 5) Correspondence
- 6) Superintendent's Report
- 7) Resolutions:
 - #0624-39 Approving Renewal of Board Policy A-28, Advance Directives
 - #0624-40 Approving Renewal of Board Policy A-30, Use of Therapeutic Intervention Techniques
 - #0624-41 Approving Renewal of Board Policy E-05, Mileage and Travel Reimbursement Procedure
 - #0624-42 Approving of Depository and Authorized Signers for the Residential Pooled Account and Business Checking Account



Lake County Board of DD/Deepwood Regular Meeting June 3, 2024 Page 2



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

