

LAKE COUNTY BOARD OF DD/DEEPWOOD

Regular Meeting

Monday, August 19, 2024, 7:00 p.m.

Administration Building Conference Room

Amended Agenda

- 1) **Call to Order**
- 2) **Roll Call**
- 3) **Approval of Minutes:**
 - a) Regular Lake County Board of DD/Deepwood Meeting Minutes – July 1, 2024
- 4) **Committee Reports:**
 - a) Financial Report, Donations, Volunteers
Finance and Transportation Committee – August 19, 2024

Resolution #0824-55 – Approving Payment of Bills, Acceptance of Donations and Personnel Actions for June and July 2024
 - b) Personnel, Policy, Education and Health Committee – August 19, 2024
- 5) **Correspondence**
- 6) **Superintendent's Report**
- 7) **Resolutions:**
 - #0824-56** Approving Renewal of Board Policy A-06, Informal Concern-Complaint Resolution
 - #0824-57** Approving Renewal of Board Policy A-16, Technology First
 - #0824-58** Approving Renewal of Board Policy A-18, Informed Consent
 - #0824-59** Approving Renewal of Board Policy A-23, Eligibility for County Board Services
 - #0824-60** Approving Renewal of Board Policy A-32, Comprehensive Agency Planning & Outcome Measurement System
 - #0824-61** Approving Renewal of Board Policy C-3, Free and Appropriate Public Education



Lake County Board of Developmental Disabilities/Deepwood

EMPOWER individuals with developmental disabilities to ENGAGE in activities that
ENRICH their lives and contribute to their community.

- #0824-62 Adopting New Board Policy C-08, Student Cell Phones in Broadmoor School
- #0824-63 Approving Renewal of Board Policy C-09, Guardianship
- #0824-64 Approving Renewal of Board Policy E-13, Capitalization
- #0824-65 Approving Renewal of Board Policy E-15, Residential Community Access Petty Cash Fund
- #0824-66 Approving Broadmoor School Bus Routes for the 2024-25 School Year
- #0824-67 Approving Renewal of Contract with Deepwood Industries to Provide Professional Services at Imagine, WB, and CES
- #0824-68 Approving Authorization to Award Contract to BMS CAT, LLC, for Preservation, Cleaning, Restoration, and Re-Boxing of LCBDD/Deepwood Paper Records
- #0824-69 Recognizing the Week of September 8 – 14, 2024, as National Direct Support Professional Recognition Week

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

