LAKE COUNTY BOARD OF DD/DEEPWOOD

Regular Meeting Monday, November 18, 2024, 7:00 p.m. Administration Building Conference Room

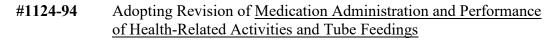
- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes:
 - a) Regular Lake County Board of DD/Deepwood Meeting Minutes 10/21/24
- 4) <u>Committee Reports:</u>
 - a) Financial Report, Donations, Volunteers
 Finance and Transportation Committee 11/18/24

 Resolution #1124-86 <u>Approving Payment of Bills, Acceptance of Donations and Personnel Actions for October 2024</u>
 - b) Personnel, Policy, Education and Health Committee 11/18/24
- 5) Appointment of Nominating Committee
- 6) Correspondence
- 7) Superintendent's Report
- 8) Resolutions:

#1124-87	Adopting Revision of Board Policy B-10, <u>Drug-Free Workplace</u>
#1124-88	Adopting Revision of Board Policy B-17, <u>Alcohol and Controlled</u> <u>Substances Testing</u>
#1124-89	Approving Renewal of Board Policy C-05, <u>Social Skills and Human Sexuality</u>
#1124-90	Approving Renewal of Board Policy C-10, <u>Admission of Homeless</u> <u>Students</u>
#1124-91	Approving Renewal of Board Policy E-01, Asset Management
#1124-92	Approving Renewal of Board Policy G-06, <u>Home and Community-Based Waiver Provider Selection Process</u>
#1124-93	Approving Renewal of Board Policy G-07, Cost of Living Subsidies



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

