

Regular Meeting Monday, February 24, 2025, 6:00 p.m. Administration Building Conference Room

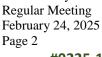
- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes:
 - a) Regular Lake County Board of DD/Deepwood Meeting Minutes January 25, 2025
- 4) <u>Committee Reports</u>:
 - a) Financial Report, Donations, Volunteers
 Finance and Transportation Committee February 24, 2025
 - Resolution #0225-09 <u>Approving Payment of Bills, Acceptance of Donations and Personnel Actions for January 2025</u>
 - b) Personnel, Policy, Education and Health Committee February 24, 2025
- 5) Correspondence
- 6) Superintendent's Report
- 7) Resolutions:

#0225-10	Recognizing March as Developmental Disabilities Awareness Month
#0225-11	Approving Renewal of Board Policy A-7, <u>Use of Facilities</u>
#0225-12	Approving Renewal of Board Policy A-33, Code of Ethics for Board Member
#0225-13	Approving Renewal of Board Policy A-37, Media Relations and Contact
#0225-14	Approving Renewal of Board Policy A-43, <u>Agency Calendar of Events and</u> Special Events

#0225-15 Approving Renewal of Board Policy B-6, Verification of Employment



Lake County Board of DD/Deepwood



Approving Renewal of Board Policy E-11, False Claims Prevention and #0225-16 Whistleblower Protection

Approval for Purchase of One 2024 RAM Promaster Van with Ramp for #0225-17

Broadmoor School

#0225-18 Approval for Purchase of One 2025 Ford Transit Van with Lift for

Broadmoor School

8) **Public Comment**

9) **Executive Session**

10) Other

Adjournment 11)

