LAKE COUNTY BOARD OF DD/DEEPWOOD

Regular Meeting

Monday, August 18, 2025, 5:00 p.m. Administration Building Conference Room



- 1) Call to Order
- 2) Roll Call
- 3) Executive Session #1 (5 6 pm)
- 4) Approval of Minutes:
 - a) Regular Lake County Board of DD/Deepwood Meeting Minutes June 16, 2025
- 5) Committee Reports:
 - a) Financial Report, Donations, Volunteers
 Finance and Transportation Committee August 18, 2025

Resolution #0825-49 – <u>Approving Payment of Bills, Acceptance of</u>
Donations and Personnel Actions for June & July 2025

- b) Personnel, Policy, Education and Health Committee August 18, 2025
- 6) Correspondence
- 7) Superintendent's Report
- 8) Resolutions:

#0825-50	Recognizing the Week of September 7 – 13, 2025, as National Direct Support Professional Recognition Week
#0825-51	Adopting Revision of Board Policy B-01, Personnel Hiring
#0825-52	Approving Renewal of Board Policy B-04, <u>Staff Development Program</u>
#0825-53	Approving Renewal of Board Policy B-10, <u>Drug Free Workplace</u>
#0825-54	Approving Renewal of Board Policy B-17, <u>Alcohol and Controlled</u> Substances Testing



#0825-55	Approving Renewal of Board Policy B-20, Smoke Free Workplace
#0825-56	Approving Renewal of Board Policy B-21, Management Layoff Policy
#0825-57	Approving Renewal of Board Policy C-07, <u>Early Intervention Services</u>
#0825-58	Approving Renewal of Board Policy F-04, <u>Broadmoor Pool</u>
#0825-59	Approving Broadmoor School Bus Routes for the 2025-26 School Year

- 9) Public Comment
- 10) Executive Session #2
- 11) Other
- 12) Adjournment

