LAKE COUNTY BOARD OF DD/DEEPWOOD

Regular Meeting

Monday, September 22, 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 – August 18, 2025

4) **Committee Reports:**

a) Financial Report, Donations, Volunteers Finance and Transportation Committee – September 22, 2025

> Resolution #0925-60 - Approving Payment of Bills, Acceptance of Donations and **Personnel Actions for August 2025**

- b) Personnel, Policy, Education and Health Committee – September 22, 2025
- 5) Correspondence
- 6) **Superintendent's Report**
- 7) **Resolutions:**

#0925-61	Recognizing October 2025 as Disability Employment Awareness Month
#0925-62	Approving Renewal of Board Policy A-12, <u>Community Outings of Persons</u> <u>Served by the Board</u>
#0925-63	Approving Renewal of Board Policy B-14, <u>Employment Resignations</u> , <u>Retirements</u>
#0925-64	Approving Renewal of Board Policy B-16, Substitute Employee
#0925-65	Approving Renewal of Board Policy H-03, <u>Medication Administration and Performance of Health-Related Activities and Tube Feedings</u>
#0925-66	Approving and Authorizing the Ohio Schools Council to Advertise and Receive Bids for Two 35-Passenger School Buses on Behalf of LCBDD



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#0925-67 Approving Contract to TIP Construction, Inc., for Installation of flooring in ARC

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

