

**LAKE COUNTY BOARD OF DD/DEEPWOOD**

Regular Meeting 7:00 P.M.

Monday, March 19, 2018

Administration Building Conference Room

**AGENDA**

- 1) Call to Order
- 2) Roll Call
- 3) Recognition  
#0318-21 Recognizing LaVera Party Center
- 4) Approval of Minutes:
  - a) Regular Lake County Board of DD/Deepwood Meeting Minutes – February 26, 2018
- 5) Committee Reports:
  - a) Financial Report, Donations, Volunteers  
Finance and Transportation Committee – February 26, 2018  
  
**RESOLUTION #0318-22 - APPROVING PAYMENT OF BILLS,  
ACCEPTANCE OF DONATIONS AND PERSONNEL ACTIONS  
FOR FEBRUARY 2018**
    - b) Personnel, Policy, Education and Health Committee – February 26, 2018
- 6) Correspondence
- 7) Superintendent's Report
- 8) Resolutions:
  - #0318-23 Recognizing April 15 – 21, 2018 as National Recognition Week for Volunteers
  - #0318-24 Approving Revision of Board Policy A-2, **Ethics Council**
  - #0318-25 Approving Renewal of Board Policy A-34, **Code of Ethics for Agency Staff**
  - #0318-26 Approving Renewal of Board Policy B-1, **Personnel Hiring**

#0318-27 Approving Renewal of Board Policy B-11, **Employee Workplace Accident/Illness/Occupational Disease Reporting**

#0318-28 Approving Renewal of Board Policy B-23, **Computer, Network, and Internet Usage**

#0318-29 Approving Renewal of Board Policy E-2, **Reduced Fee Schedule For Designated Board Services**

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