

LAKE COUNTY BOARD OF DD/DEEPWOOD

Regular Meeting

Monday, August 24, 2020, 7:00 p.m.

Administration Building Conference Room

A1) Call to Order

2) Roll Call

3) Approval of Minutes:

- a) Regular Lake County Board of DD/Deepwood Meeting Minutes – June 22, 2020

4) Committee Reports:

- a) Financial Report, Donations, Volunteers
Finance and Transportation Committee – August 24, 2020

Resolution #0820-54 – Approving Payment of Bills, Acceptance of Donations and Personnel Actions for June and July 2020

- b) Personnel, Policy, Education and Health Committee – August 24, 2020

5) Correspondence

6) Superintendent's Report

7) Resolutions:

#0820-55 Approving Renewal of Board Policy A-06, Informal Concern-Complaint Resolution

#0820-56 Approving Renewal of Board Policy A-18, Informed Consent

#0820-57 Approving Renewal of Board Policy A-23, Eligibility for County Board Services

#0820-58 Approving Renewal of Board Policy A-32, Comprehensive Agency Planning & Outcome Measurement System

#0820-59 Approving Renewal of Board Policy B-23a, Social Networking and Privacy Laws

#0820-60 Approving Renewal of Board Policy C-3, Free and Appropriate Public Education



Lake County Board of Developmental Disabilities/Deepwood

EMPOWER individuals with developmental disabilities to ENGAGE in activities that
ENRICH their lives and contribute to their community.

- #0820-61 Approving Renewal of Board Policy E-13, Capitalization
- #0820-62 Approving Adoption of Board Policy E-15, Residential Community Access Petty Cash Fund
- #0820-63 Approving Broadmoor School Bus Routes for the 2020-21 School Year
- #0820-64 Awarding Contract for Employee Group Health Insurance to Medical Mutual Effective September 1, 2020, through August 31, 2021

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

