

LAKE COUNTY BOARD OF DD/DEEPWOOD

Regular Meeting

Monday, March 22, 2021, 7:00 p.m.

Administration Building Conference Room

- 1) **Call to Order**
- 2) **Roll Call**
- 3) **Reading of Resolution #0321-22 Recognizing Dr. Michael Madison for His 25 Years of Service and Dedication to the Lake County Board of DD/Deepwood Center**
- 3) **Approval of Minutes:**
 - a) Regular Lake County Board of DD/Deepwood Meeting Minutes – February 22, 2021
- 4) **Committee Reports:**
 - a) Financial Report, Donations, Volunteers
Finance and Transportation Committee – March 22, 2021

Resolution #0321-23 – Approving Payment of Bills, Acceptance of Donations and Personnel Actions for February 2021
 - b) Personnel, Policy, Education and Health Committee – March 22, 2021
- 5) **Correspondence**
- 6) **Superintendent's Report**
- 7) **Resolutions:**
 - #0321-24 Adopting Revision of Board Policy A-20, Human Rights Committee
 - #0321-25 Adopting Revision of Board Policy A-21, Behavior Support
 - #0321-26 Adopting Renewal of Board Policy A-22, Payment of Board Obligations
 - #0321-27 Adopting Renewal of Board Policy A-35, Rules of Conduct for Board Programs
 - #0321-28 Adopting Renewal of the Sick Leave Conversion Plan for Superintendent and Assistant Superintendent
 - #0321-29 Approving Purchase of Rhombus Cameras for the 8121 Deepwood Campus, Broadmoor School, Tyler Blvd. Site, Willoughby Branch Site, and the Cable Installation at Broadmoor School



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.

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

