## LAKE COUNTY BOARD OF DD/DEEPWOOD

Regular Meeting Monday, October 18, 2021, 7:00 p.m. Administration Building Conference Room

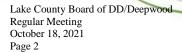
- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes:
  - a) Regular Lake County Board of DD/Deepwood Meeting Minutes 09/20/21
- 4) Committee Reports:
  - a) Financial Report, Donations, Volunteers
    Finance and Transportation Committee 10/18/21

Resolution #1021-74 – <u>Approving Payment of Bills, Acceptance of Donations and Personnel Actions for September 2021</u>

- b) Personnel, Policy, Education and Health Committee 10/18/21
- 7) Correspondence
- 8) Superintendent's Report
- 9) Resolutions:

Resolutions:	
#1021-75	Approving Renewal of Board Policy A-08, Role of Board's In- House Legal Counsel
#1021-76	Approving Renewal of Board Policy A-15, <u>Individual Plan for Service Delivery</u>
#1021-77	Approving Renewal of Board Policy A-25, <u>Inspection of Public Records</u>
#1021-78	Approving Renewal of Board Policy B-02, Nepotism
#1021-79	Approving Renewal of Board Policy B-05, <u>Use of Agency Property</u>





#1021-80	Approving Renewal of Board Policy B-13, <u>Equal</u> <u>Employment Opportunity</u>
#1021-81	Approving Renewal of Board Policy E-03, <u>ISP Outcome</u> <u>Funds Policy</u>
#1021-82	Approving Renewal of Board Policy H-04, Emergency Medical Treatment and DNR
#1021-83	Approving Replacement of Concrete at Main Campus and Willoughby Branch (Contractor TBD)
#1021-84	Approving replacement of Fire Doors at ARC and JCDC (Contractor TBD)
#1021-85	Approval for an Agreement with Accellis Technology Group to Provide Information Technology Managed Services for Three Years

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

