LAKE COUNTY BOARD OF DD/DEEPWOOD

Regular Meeting Monday, April 27, 2020, 7:00 p.m. Administration Building Conference Room

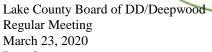
- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes:
 - a) Regular Lake County Board of DD/Deepwood Meeting Minutes March 23, 2020
- 4) <u>Committee Reports</u>:
 - a) Financial Report, Donations, Volunteers
 Finance and Transportation Committee April 27, 2020

Resolution #0420-32 – <u>Approving Payment of Bills, Acceptance of Donations and Personnel Actions for April 2020</u>

- b) Personnel, Policy, Education and Health Committee April 27, 2020
- 5) Correspondence
- 6) Superintendent's Report
- 7) Resolutions:

,		
	#0420-33	Approving Renewal of Board Policy A-04, Powers and Duties of the Board and of the Superintendent
	#0420-34	Approving Renewal of Board Policy A-09, Volunteer Services
	#0420-35	Approving Renewal of Board Policy A-29, Input from Those Served
	#0420-36	Approving Renewal of Board Policy B-09, Personnel Records
	#0420-37	Rescinding of Board Policy E-02, Reduced Fee Schedule
	#0420-38	Approving Renewal of Board Policy E-07, Donations
	#0420-39	Approving Renewal of Board Policy E-12, External Audit and Internal Controls





Page 2

#0420-40 Approving Renewal of Board Policy, G-2, Community Residential

Programs

#0420-41 Approving Renewal of Board Policy, G-5, Family Support Services

Programs

8) Public Comment

9) Executive Session

10) Other

11) Adjournment

