

**MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF EDUCATION  
DISTRICT 67/115 – JOINT BOARD WORKSHOP  
January 9, 2014**

**CALL TO ORDER AND ROLL CALL**

A Special Meeting of the Board of Education of Lake Forest School Community High School was held on Thursday, January 9, and called to order at 7:10 p.m. at West Campus in Seminar A.

On Roll Call the following Members were found to be present:

Nicki Snoblin, Secretary  
Todd Burgener, President  
Dick Block, Vice President  
Monty Edson, Member  
John Powers, Member

Absent: Dave Schreiber  
Ted Moorman

Also Present: Michael Simeck, Superintendent  
Lauren Fagel, Assistant Superintendent Curriculum, Instruction,  
Technology and Assessment  
Lori Wilcox, Executive Director of Growth and Talent Development  
Andy Henrikson, Assistant Superintendent of Human Resources and  
Director of Schools  
Anne Whipple, Director of Communications

District 67, Board of Education:  
Mike Borkowski, Secretary  
Rick Schuler, Member  
Lesley Fisher, Vice President  
Rob Lemke, Member  
Jeff Folker, Member  
Bill Andersen, President

President Todd Burgener called the meeting to order at 7:10 p.m.

**PUBLIC PARTICIPATION**

There was no public participation.

The Board met with Mr. Simeck to discuss Shared Educational Initiatives including PARCC/Aspire, metrics, In-District data, student performance and international comparisons.

**MOTION TO ADJOURN:**

MOTION: Mr. Edson moved, seconded by Mr. Burgener, that the meeting be adjourned.

On voice vote the motion carried unanimously.

Mr. Burgener adjourned the meeting at 9:05 p.m.

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Nicki Snoblin, Secretary      Date