

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF EDUCATION
LAKE FOREST COMMUNITY HIGH SCHOOL DISTRICT 115
LAKE FOREST SCHOOL DISTRICT 67
AND
LAKE BLUFF ELEMENTARY SCHOOL DISTRICT 65
TRI-DISTRICT BOARD WORKSHOP
January 22, 2015**

CALL TO ORDER AND ROLL CALL

A Special Meeting of the Board of Education of Lake Forest Community High School District 115 was held on Thursday, January 22, 2015, and called to order at 7:04 p.m. at West Campus in Seminar B.

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

Dick Block, President
Dave Schreiber, Vice President
Nicki Snoblin, Secretary
Reese Marcusson, Member
Ted Moorman, Member
John Powers, Member
Anne Sorensen, Member

Absent:

Also Present: Michael Simeck, Superintendent
Jean Sophie, Superintendent, Lake Bluff Elementary District 65
Lauren Fagel, Assistant Superintendent Curriculum, Instruction,
Technology and Assessment
Allen Albus, Deputy Superintendent of Finance and Operations/CSBO
Ingrid Wiemer, Executive Director of Student Services
Kim Kuhn, LFHS Special Education Department Chair
Kevin Rubenstein, Director of Student Services, Technology and Assessment
Lake Bluff Elementary School District 65

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

District 65, Board of Education:
Mark Barry, President
John Marozsan, Vice President
Leigh Ann Charlot, Member
Richard Hegg, Member

Dick Block, President, called the meeting to order at 7:00 p.m.

PUBLIC PARTICIPATION

ITEMS DISCUSSED:

Dr. Kevin Rubenstein, Dr. Ingrid Wiemer and Ms. Kim Kuhn presented a report to the Boards on the Districts relationships with NSSED and future direction.

MOTION TO ADJOURN:

MOTION: Mrs. Sorensen moved, seconded by Mr. Moorman that the meeting be adjourned.

On voice vote the motion carried unanimously.

The meeting adjourned at 8:57 p.m.

Nicki Snoblin, Secretary Date