

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF EDUCATION
DISTRICT 67/115 – JOINT BOARD WORKSHOP
September 10, 2014**

CALL TO ORDER AND ROLL CALL

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

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

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

Absent:

Also Present: Michael Simeck, Superintendent
Lauren Fagel, Assistant Superintendent of Curriculum, Instruction,
Technology and Assessment
Lori Wilcox, Assistant Superintendent of Growth, Talent, and Human
Relations
Barry Rodgers, Principal
Allen Albus, Deputy Superintendent of Finance & Operations/CSBO
Jennifer Hermes, Assistant Superintendent of Business Services/CSBO

District 67, Board of Education:
Bill Andersen
Lesley Fisher
Rick Schuler
Beth Clemmensen
Mike Borkowski
Rob Lemke
Jeff Folker

Guests: Dr. Steve Cordogen

Vice President Dick Block called the meeting to order at 7:10 p.m.

PUBLIC PARTICIPATION

There was no public participation.

ITEMS DISCUSSED:

The Board met to discuss a draft of the Strategic Plan reflecting the District's Mission/Vision/Milestone initiative.

MOTION TO ADJOURN:

MOTION: Mr. Schreiber moved, seconded by Mr. Powers, that the meeting be adjourned.

On voice vote the motion carried unanimously.

The meeting adjourned at 9:15 p.m.

Nicki Snoblin, Secretary Date