

CITY OF LAKE FOREST SCHOOL DISTRICT #67

Board of Education Meeting

Monday, December 15, 2014

Lake Forest High School West Campus

6:00 p.m.

(The school district will not conduct Regular Business until 7:00 PM)

AGENDA

- I. OPEN SESSION
 - ADJOURN TO EXECUTIVE SESSION – 6:00 p.m.
 - Discussion of collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedule of one or more classes of employees.
 - 5 ILCS 120/2(c)(2)
- II. RETURN TO OPEN SESSION – 7:00 p.m.
- III. CALL TO ORDER AND ROLL CALL
- IV. PRESIDENT’S REPORT
- V. SUPERINTENDENT’S REPORT
- VI. PUBLIC PARTICIPATION
- VII. REPORTS/DISCUSSIONS
 - Assessment Report
 - ELA Adoption
- VIII. BOARD COMMITTEES
 - A. Board Education Committee – Lesley Fisher, Jeff Folker, Beth Clemmensen
 - B. Board Finance & Operations Committee – Rick Schuler, Rob Lemke, Mike Borkowski
 - C. Policy Committee – Mike Borkowski, Jeff Folker
 - D. Compensation Committee – Rob Lemke
- IX. LIAISON REPORTS
 - A. North Suburban Special Education District – Mike Borkowski
 - B. Illinois Association of School Boards/ED-RED – Bill Andersen
 - C. Curriculum Coordinating Committee – Lesley Fisher
 - D. Spirit of 67 Foundation – Lesley Fisher
 - E. APT Meeting – Lesley Fisher
 - F. Other
- X. ACTION ITEMS
 - A. Adoption of 2014 Tax Levy
 - B. Approval of School Resource Officer
 - C. Approval of Online Registration
 - D. Approval of Banking Services Agreement

- E. Approval of Human Resources Items
 - Hiring
 - Resignations
 - Terminations
 - Family and Medical Leave Absence
 - Change in Status

XI. CONSENT AGENDA*

- A. Approval of Disbursements, Payrolls & Financial Statements, November 2014
- B. Adoption of IMRF Resolution
- C. Acceptance of 2014 Audit
- D. Minutes of A Regular Meeting, November 18, 2014
- E. Minutes of an Executive Session, November 18, 2014
- F. Minutes of A Joint Board Workshop, December 4, 2014
- G. Disposal of audio recordings: May 9, 23, 28, 2013

*Any item may be removed from the consent agenda at the request of a Board Member.

XII. FOIA REQUESTS

XIII. ANNOUNCEMENTS

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| Friday, December 19, 2014 | Winter Break Begins - Close of School |
| Monday, January 5, 2015 | School Reopens |
| Monday, January 19, 2015 | Martin Luther King Day – No School |
| Tuesday, January 27, 2014 | Board of Education Meeting – 7:00 p.m.
LFHS West Campus, Board Room |

XIV. ADJOURNMENT