

CITY OF LAKE FOREST SCHOOL DISTRICT #67

Board of Education Meeting

Tuesday, December 15, 2015

Lake Forest High School West Campus

5:15 p.m.

(All portions of the meeting are open to the public except the executive session.

The school district will not conduct regular business until 7:00 PM)

AGENDA

I. OPEN SESSION – CALL TO ORDER AND ROLL CALL

- ADJOURN TO EXECUTIVE SESSION – 5:15 p.m.

Discussion on matters related to the appointment, employment, compensation, performance, or dismissal of specific employees of the public body, or legal counsel for the public body, including hearing testimony or a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

5 ILCS 120/2(c)(1)

II. RETURN TO OPEN SESSION

III. BOARD WORKSHOP – 5:45 p.m.

Public Participation

Facilities Update

Board Member Input

IV. REGULAR BUSINESS 7:00 p.m.

A. PRESIDENT’S REPORT

B. SUPERINTENDENT’S REPORT

C. PUBLIC PARTICIPATION

D. REPORTS/DISCUSSIONS

Inspiration Block Update

Tablet Computing Pilot

E. BOARD COMMITTEES

1. Board Education Committee – Beth Clemmensen, Jeff Folker, Suzanne Sands
2. Board Finance & Operations Committee – Rob Lemke, Tom Ford, Kent Novit
3. Policy Committee – Jeff Folker, Kent Novit, Suzanne Sands
4. Compensation Committee – Tom Ford, Rob Lemke, Mike Borkowski

5. Joint Shared Services Committee – Mike Borkowski, Beth Clemmensen

F. LIAISON REPORTS

1. North Suburban Special Education District – Suzanne Sands
2. Legislative Liaison – Beth Clemmensen
3. Spirit of 67 Foundation – Suzanne Sands
4. APT Meeting – Jeff Folker
5. Other

G. ACTION ITEMS

1. Adoption of 2015 Levy
2. Approval of ECRA Contract in the amount of \$35,000 through June 30, 2016
3. Approval of David Jakes Designs Proposal
4. Approval of 2016-2017 Student Fees
5. Approval of PRESS Issue 90 First Reading
6. Approval of Policy 7:270 First Reading
7. Approval of Human Resources Items
 - Hiring
 - Leaves of Absence
 - Retirements

H. CONSENT AGENDA*

1. Approval of Disbursements, Payrolls & Financial Statements, November 2015
2. Approval of Amendment to Superintendent Contract
3. Minutes of A Regular Meeting and Workshop, November 17, 2015
4. Minutes of An Executive Session, November 17, 2015
5. Minutes of A Joint Board Workshop, November 12, 2015
6. Minutes of A Joint Executive Session, November 12, 2015
7. Disposal of audio recordings: May 7, 15, 27, 29, 2014

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

I. FOIA REQUESTS

Nancy Thorner, Non-Resident

J. ANNOUNCEMENTS

Friday, December 18, 2015	Winter Break Begins – Close of School Day
Monday, January 4, 2016	School Reopens
Monday, January 18, 2016	Martin Luther King Day – No School
Tuesday, January 26, 2016	Board of Education Meeting – 7:00 p.m. LFHS West Campus, Board Room

V. ADJOURNMENT