

CITY OF LAKE FOREST SCHOOL DISTRICT #67
Board of Education Meeting
Tuesday, January 24, 2017
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)

Personnel

II. BOARD WORKSHOP – 5:30 p.m.

District Priorities

Looping

Assessment Report Follow-Up

Board Member Input

PUBLIC PARTICIPATION

III. REGULAR BUSINESS 7:00 p.m.

A. PRESIDENT’S REPORT

B. SUPERINTENDENT’S REPORT

C. PUBLIC PARTICIPATION

D. REPORTS/DISCUSSIONS

Professional Development Report

Proposed 2018-2019 Calendar

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
6. Board Operating Procedures Committee- Jeff Folker, Kent Novit

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

PUBLIC PARTICIPATION

G. ACTION ITEMS

1. Approval of Construction Management Services Proposal – 2017 Summer Projects
2. Approval of Pre-Construction Services for Future Spaces Plan
3. Approval of Learning Spaces Design Services
4. Approval of Human Resources Items
 - Hiring
 - Leave of Absence Requests
 - Resignations

H. CONSENT AGENDA*

1. Approval of Disbursements, Payrolls & Financial Statements, December 2016
2. Approval of Release of Executive Session Minutes – May 2016-September 2016
3. Minutes of A Regular Meeting and Workshop, December 13, 2016
4. Disposal of audio recordings: April 28, 2015

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

I. FOIA REQUESTS

Nancy Thorner, Non-Resident
Emily Coleman, Chicago Tribune

J. ANNOUNCEMENTS

Friday, February 17, 2017
Monday, February 20, 2017
Tuesday, February 28, 2017

Tri-District Day – No Student Attendance
Presidents' Day – No School
Board of Education Meeting – 7:00 p.m.
Sheridan School, 1360 N. Sheridan Road

IV. ADJOURNMENT

ef - Board of Education Meeting Agenda 1.24.2017