

CITY OF LAKE FOREST SCHOOL DISTRICT #67
Board of Education Meeting
Tuesday, February 28, 2017
Sheridan School, 1360 N. Sheridan Road, 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

II. BOARD WORKSHOP – 5:15 p.m.
Draft Vestibule Entry Procedures
ECRA Follow-Up
District Priorities
Board Member Input

PUBLIC PARTICIPATION

III. ADJOURN TO EXECUTIVE SESSION

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)

Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

5 ILCS 12/2(c)(2)

IV. REGULAR BUSINESS 7:00 p.m.

A. PRESIDENT’S REPORT

B. SUPERINTENDENT’S REPORT

C. PUBLIC PARTICIPATION

D. REPORTS/DISCUSSIONS

Mid Year Strategic Plan Update

English Language Arts Report

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 Intergovernmental Agreement for the Sharing of Student Data between Lake Forest School District 67 and Lake Forest Community High School District 115 for Educational Purposes
2. Approval of Construction Drawing Authorization
3. Adoption of Resolution declaring the intention to issue \$1,500,000 Working Cash Fund Bonds of the District for the purpose of increasing the Working Cash Fund of the District, and directing that notice of such intention be published in the manner provided by law
4. Approval of 2018-2019 Calendar
5. Approval of Policy 6:30 – Organization of Instruction – First Reading
6. Approval of Policy 6:90 – Kindergarten – First Reading
7. Approval of PRESS Issue 93 – First Reading including
2:125 Board Member Expenses, 2:200 Types of School Board Meetings, 2:220 School Board Meeting Procedure, 4:60 Purchases and Contacts, 4:110 Transportation, 4:175 Convicted Child Sex Offender; Screening; Notifications; 5:10 Equal Employment Opportunity and Minority Recruitment, 5:60 Expenses, 5:100 Staff Development Program, 5:125 Personal Technology and Social Media; Usage and Conduct, 5:185 Family and Medical Leave, 5:190 Teacher Qualifications, 5:250 Leaves of Absence, 5:260 Student Teachers, 5:280 Duties And Qualifications, 5:330 Sick Days, Vacation, Holidays, and Leaves, 6:15 School Accountability, 6:50 School Wellness, 6:60 Curriculum Content, 6:145 Migrant Students, 6:160 English Learners, 6:170 Title I Programs, 7:50 School Admissions and Student Transfers To and From Non-District Schools, 7:60 Residence, 7:70 Attendance and Truancy, 7:250 Student Support Services, 7:260 Exemption from Physical Education, 7:305 Student Athlete Concussions and Head Injuries, 7:310 Restrictions on Publications; Elementary Schools, 8:30 Visitors to and Conduct on School Property, 8:70 Accommodating Individuals with Disabilities

8. Approval of Human Resources Items
 - Hiring
 - Change of Assignments
 - Leave of Absence Requests
 - Retirements
 - Resignation

H. CONSENT AGENDA*

1. Approval of Disbursements, Payrolls & Financial Statements, January 2017
2. Acceptance of 2015-2016 Audit
3. Minutes of A Regular Meeting and Workshop, January 24, 2017
4. Minutes of An Executive Session, January 24, 2017
5. Minutes of A Board Workshop, February 2, 2017
6. Disposal of audio recordings: May 4, 2015

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

I. FOIA REQUESTS

Joanna Marshall, Resident, Status complete
 Douglas R. Jones, Resident, Status complete
 Joanna Marshall, Resident, Status complete

J. ANNOUNCEMENTS

Wednesday, March 1, 2017	Most Likely to Succeed – 7:00 p.m. LFHS RMA
Thursday, March 9, 2017	Conferences 4:00-8:00p.m. – Full Day of School
Friday, March 10, 2017	Conferences – No Student Attendance
Tuesday, March 21, 2017	Board of Education Meeting – 7:00 p.m.
	West Campus Board Room

V. ADJOURNMENT