

**CITY OF LAKE FOREST SCHOOL DISTRICT #67**  
**Board of Education Meeting**  
**Tuesday, October 24, 2017**  
**Haskins 2.0, 155 West Deerpath, Lake Forest 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)**

**AMENDED AGENDA**

I. OPEN SESSION – CALL TO ORDER AND ROLL CALL

- II. BOARD WORKSHOP –5:15 p.m.  
Kindergarten  
Financial Advisor Role  
District Priorities – Classroom Transformation  
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

Strategic Plan

E. BOARD COMMITTEES

1. Board Education Committee – Jeff Folker, Suzanne Sands, Alice LeVert
2. Board Finance & Operations Committee – Tom Ford, Rob Lemke, Kent Novit
3. Policy Committee – Kent Novit, Jeff Folker, Alice LeVert
4. Compensation Committee – Rob Lemke, Tom Ford, Mike Borkowski
5. Joint Shared Services Committee – Mike Borkowski, Rob Lemke

F. LIAISON REPORTS

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

PUBLIC PARTICIPATION

G. ACTION ITEMS

1. Approval of PRESS Issue 95 – First Reading including:  
2:260 Uniform Grievance Procedure, 6:210 Instructional Materials,  
7:275 Orders to Forgo Life-Sustaining Treatment, 8:70 Accommodating Individuals  
with Disabilities and 5-Year Policy Updates 2:210 Organizational Board of  
Education Meeting, 4:70 Resource Conservation, 6:290 Homework,  
6:330 Achievement and Awards, 7:80 Release Time for Religious  
Instruction/Observance, 7:160 Student Appearance
2. Approval of 5-Year Policy Updates PRESS Issue 94 - First Reading  
including 4:180 Pandemic Preparedness, 5:70 Religious Holidays,  
5:80 Court Duty, 5:110 Recognition for Service, 5:140 Solicitations By or  
From Staff, 5:210 Resignations, 5:320 Evaluation, 6:185 Remote  
Educational Program
3. Approval of Human Resources Items  
Administrator One Year Employment Contracts  
Hiring  
Resignation  
Change of Assignments  
Leave of Absence Requests  
Retirement

H. CONSENT AGENDA\*

1. Approval of Disbursements, Payrolls & Financial Statements, September 2017
2. Minutes of A Regular Meeting and Workshop, September 26, 2017
3. Minutes of An Executive Session, September 26, 2017
4. Minutes of A Budget Hearing September 26, 2017
5. Minutes of A Joint Board Workshop Executive Session, October 16, 2017
6. Disposal of audio recordings: December 15, 2015

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

I. FOIA REQUESTS

Kirk Allen, American Watchdogs Inc., Commercial, Status Complete

J. ANNOUNCEMENTS

Thursday, October 26, 2017

Parent Teacher Conferences - 4:00 p.m. – 8:00 p.m.  
Full Day for Students

Friday, October 27, 2017

Parent-Teacher Conferences – No Student Attendance

Friday, November 3, 2017

Institute Day – No Student Attendance

Tuesday, November 7, 2017

Book Discussion – “How to Raise an Adult” –  
7:00 p.m. – 9:00 p.m. West Campus Board Room

Friday, November 10, 2017

Half Day School Improvement Day

**Tuesday, November 14, 2017**

**Board of Education Meeting – 7:00 p.m.**  
**West Campus Board Room**

V. ADJOURNMENT

ef - Board of Education Meeting Agenda10.24.17