

CITY OF LAKE FOREST SCHOOL DISTRICT #67

Board of Education Meeting

Tuesday, August 22, 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

- II. 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)
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 120/2(c)(2)

- III. BOARD WORKSHOP – 6:15 p.m.
District Priorities
Board Member Input

PUBLIC PARTICIPATION

- IV. REGULAR BUSINESS 7:00 p.m.
 - A. PRESIDENT’S REPORT
 - B. SUPERINTENDENT’S REPORT
 - C. PUBLIC PARTICIPATION
 - D. REPORTS/DISCUSSIONS
Strategic Plan End of Year Report
Post Issuance Tax Compliance Report
 - 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
 - 6. Board Operating Procedures Committee – Jeff Folker, Kent Novit

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. Adoption of Resolution Abating the Working Cash Fund
2. Approval of Superintendent 2017-2018 Compensation
3. Approval of Amended Chief Operating Officer Multi-Year Contract
4. Approval of AT&T Complete Link with erate Riders Contract
5. Approval of AT&T Centrex with erate Riders Contract
6. Approval of AT&T Long Distance with erate Riders Contract
7. Approval of Title 1 District Plan
8. Approval of PRESS Issue 94 – Second Reading – including:
Policies 2:100 Board Member Conflict of Interest, 3:70 Succession of Authority,
4:15 Identity Protection, 5:120 Employee Ethics, Conduct and Conflict of Interest,
5:300 Schedules and Employment Year, 6:70 Teaching About Religions,
7:100 Health, Eye, and Dental Examinations; Immunization; and Exclusion of
Students
9. Approval of Policy 2:120 Board Member Development – Second Reading
10. Approval of Human Resources Items
Administrator One Year Employment Contracts
Hiring
Resignations
Change of Assignments

H. CONSENT AGENDA*

1. Approval of Disbursements, Payrolls & Financial Statements, June 2017
2. Minutes of A Regular Meeting and Workshop, June 27, 2017
3. Minutes of An Executive Session, June 27, 2017
4. Disposal of audio recordings: October 27, 2015

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

I. FOIA REQUESTS

Nancy Thorner, Non-Resident, Status Complete
Nancy Thorner, Non-Resident, Status Complete
Albert Boese, Non-Resident, Status Complete
Nancy Thorner, Non-Resident, Status Complete
Edge Point, Commercial, Status Complete

J. ANNOUNCEMENTS

Wednesday, August 23, 2017
Monday, August 28, 2017
Tuesday, August 29, 2017
Wednesday, August 30, 2017
Thursday, August 31, 2017
Monday, September 4, 2017
Tuesday, September 26, 2017

First Day of Student Attendance – Full Day
Kindergarten Walk Through – 8:30 a.m.
Half of Kindergarten attends
Remaining Half of Kindergarten attends
First Day All Kindergarten Students
Labor Day – No School
Board of Education Meeting – 7:00 p.m.
West Campus Board Room

V. ADJOURNMENT

ef - Board of Education Meeting Agenda 8.22.17