

CITY OF LAKE FOREST SCHOOL DISTRICT #67

Board of Education Meeting

Tuesday, May 23 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)

AMENDED 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)
Personnel
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)
SEIU Negotiations

- 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
Emotional Wellness/CSCI 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. Approval of Student Discipline – Suspension Appeal Determination Student A
2. Approval of Sheridan Water Retention Issue and Playground Bid in the Amount of \$313,500.00
3. Approval of Chief Technology Officer Delineating Agreement
4. Approval of Board Delegated Change Order Authority
5. Approval of Teaching and Learning Coordinator One Year Contract
6. Approval of Amended 2017-2018 School Calendar
7. Approval of Copier Recommendation
8. Approval of Policy 6:30 Organization of Instruction – Second Reading
9. Approval of Policy 8:32 Meeting Protocols – Second Reading
10. Approval of Human Resources Items
Hiring
Leave of Absence Requests
Change of Assignments
Termination

H. CONSENT AGENDA*

1. Approval of Disbursements, Payrolls & Financial Statements, April 2017
2. Adoption of Resolution Regarding Board Member and Employee Expenses
3. Minutes of A Regular Meeting and Workshop, April 25, 2017
4. Minutes of An Executive Session, April 25, 2017
5. Minutes of A Special Board Meeting April 27, 2017
6. Minutes of A Special Meeting, Old Board/New Board, May 1, 2017
7. Minutes of A Board Workshop, May 1, 2017
8. Minutes of A Joint Board Workshop, May 9, 2017
9. Minutes of A Board Workshop, May 9, 2017
10. Disposal of audio recordings: July 21, 2015

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

I. FOIA REQUESTS

John Barron, Commercial, Status Complete
Karen Berkowitz, Commercial, Status Complete
John Bollman, Non-Resident, Status Complete

J. ANNOUNCEMENTS

Friday, May 26, 2017

Monday, May 29, 2017

Tuesday, May 30, 2017

Monday, June 5, 2017

Tuesday, June 27, 2017

½ Day Student Attendance

Memorial Day – No School

8th Grade Graduation – 5:00 p.m. West Campus Gym

Last Day of School

Board of Education Meeting – 7:00 p.m.

West Campus Board Room

V. ADJOURNMENT

ef - Board of Education Meeting Agenda 5.23.2017