

CITY OF LAKE FOREST SCHOOL DISTRICT #67
Board of Education Meeting
Tuesday, September 26, 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)

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)

- III. BOARD WORKSHOP – 6:15 p.m.
Strategic Plan
Technology Update
District Priorities
Voting Process
Financial Advisor
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
Fund Balance 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 2017-2018 Budget
2. Approval of Administrator/Teacher Salary and Benefits Report
3. Approval of Education Committee Charter
4. Approval of Finance and Operations Committee Charter
5. Approval of Policy Committee Charter
6. Approval of Board Operating Procedures Manual
7. Approval of Motion to Dismiss Educational Support Personnel Employee
8. Approval of Human Resources Items
 - Hiring
 - Resignations

H. CONSENT AGENDA*

1. Approval of Disbursements, Payrolls & Financial Statements, July and August 2017
2. Minutes of A Regular Meeting and Workshop, August 22, 2017
3. Minutes of An Executive Session, August 22, 2017
4. Minutes of A Joint Board Workshop Executive Session, September 12, 2017
5. Minutes of A Board Workshop, September 19, 2017
6. Disposal of audio recordings: November 12 and 17, 2015

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

I. FOIA REQUESTS

J. ANNOUNCEMENTS

Tuesday October 3, 2017	City/Schools of Lake Forest Meeting – 7:00 p.m. Gorton Community Center
Wednesday, October 4, 2017	Emotional Wellness Committee Parent Speaker Series 9:00 a.m. DPM
Monday, October 9, 2017	Columbus Day – No School
Tuesday, October 24, 2017	Board of Education Meeting – 7:00 p.m. Haskins 2.0 Deer Path West

V. ADJOURNMENT