

**MINUTES OF A SPECIAL MEETING
OF THE
BOARD OF EDUCATION
CITY OF LAKE FOREST SCHOOL DISTRICT 67
BOARD WORKSHOP
May 9, 2017**

OPEN SESSION: Mr. Borkowski called the meeting to order at 6:00 p.m. in Seminar B, Lake Forest High School West Campus.

PRESENT: Rob Lemke, Vice President Mike Borkowski, President
ON ROLL Thompson Ford, Member Suzanne Sands, Member
CALL VOTE: Jeff Folker, Member

ABSENT: Kent Novit, Member (arrived 6:10 p.m.)
Alice LeVert, Secretary (arrived 6:15 p.m.)

ALSO PRESENT: Mr. Michael Simeck, Superintendent

ITEMS DISCUSSED: The Board continued editing the Board Operating Procedures Manual. A further meeting will be scheduled to finalize the manual.

PUBLIC PARTICIPATION: None

MOTION TO RECESS BOARD WORKSHOP: A motion was made by Mrs. Sands and seconded by Mr. Novit to recess the Board Workshop until the close of the Joint Board Workshop.
On voice vote motion carried.

RE-OPEN BOARD WORKSHOP: A motion was made by Mr. Novit and seconded by Mrs. Sands to re-open the Lake Forest School District 67 Board Workshop at 8:31p.m.
On voice vote motion carried.

BASED ON A MOTION MADE IN OPEN SESSION: A motion was made by Mrs. Sands and seconded by Dr. Lemke to adjourn to Executive Session at 8:32 p.m. to discuss 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 on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity and
The placement of individual students in special education programs and other matters relating to individual students
On voice vote motion carried.

ADJOURN EXECUTIVE SESSION: A motion was made by Mr. Folker and seconded by Mrs. LeVert to adjourn from Executive Session
On voice vote motion carried.

MOTION TO ADJOURN: A motion was made by Mr. Ford and seconded by Mr. Novit to adjourn the meeting.
On voice vote meeting adjourned.

Meeting adjourned at 9:58 p.m.

Mike Borkowski, President Date

Alice LeVert, Secretary Date