

**MINUTES OF A SPECIAL MEETING  
OF THE  
BOARD OF EDUCATION  
CITY OF LAKE FOREST SCHOOL DISTRICT 67  
September 2, 2015**

OPEN SESSION: Mr. Borkowski called the meeting to order at 9:15 p.m. in Seminar A, Lake Forest High School West Campus.

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

ALSO PRESENT Mr. Michael Simeck, Superintendent  
Dr. Lori Wilcox, Assistant Superintendent of Growth, Talent, and Human Relations

GUESTS:

ACTION ITEM: Approval of LFEA Collective Bargaining Agreement

MOTION: Mr. Folker moved, seconded by Dr. Lemke, that the Board of Education of Lake Forest School District 67, Lake Forest, Illinois, approve the 2015-2020 LFEA Collective Bargaining Agreement, as discussed in Executive Session.

Votes were taken by roll call. Votes were cast as follows:

Ayes: Sands, Ford, Clemmensen, Folker, Borkowski, Lemke, Novit

Nays:

The motion carried unanimously.

PUBLIC PARTICIPATION: None

EXECUTIVE SESSION: An executive session took place prior to the meeting. No action was taken.

MOTION TO ADJOURN: A motion was made by Mr. Novit, and seconded by Mr. Folker to adjourn the meeting.

On voice vote meeting adjourned

Meeting adjourned at 9:25 p.m.

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Kent Novit, Secretary

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Date