

**CITY OF LAKE FOREST SCHOOL DISTRICT #67**

**Board of Education Meeting**

**Tuesday, October 27, 2015**

**Lake Forest High School West Campus**

**6:30 p.m.**

**(The school district will not conduct Regular Business until 7:00 PM)**

**AGENDA**

- I. OPEN SESSION
  - ADJOURN TO EXECUTIVE SESSION – 6:30 p.m.
  - Discussion on matters related to the appointment, employment, compensation, performance, or dismissal of specific employees of the public body.
  - 5 ILCS 120/2(c)(1)
- II. RETURN TO OPEN SESSION – **7:00 p.m.**
- III. CALL TO ORDER AND ROLL CALL
- IV. PRESIDENT’S REPORT
- V. SUPERINTENDENT’S REPORT
- VI. PUBLIC PARTICIPATION
- VII. REPORTS/DISCUSSIONS
- VIII. BOARD COMMITTEES
  - A. Board Education Committee – Beth Clemmensen, Jeff Folker, Suzanne Sands
  - B. Board Finance & Operations Committee – Rob Lemke, Tom Ford, Kent Novit
  - C. Policy Committee – Jeff Folker, Kent Novit, Suzanne Sands
  - D. Compensation Committee – Tom Ford, Rob Lemke, Mike Borkowski
  - E. Joint Shared Services Committee – Mike Borkowski, Beth Clemmensen
- IX. LIAISON REPORTS
  - A. North Suburban Special Education District – Suzanne Sands
  - B. Legislative Liaison – Beth Clemmensen
  - C. Spirit of 67 Foundation – Suzanne Sands
  - D. APT Meeting – Jeff Folker
  - E. Other
- X. ACTION ITEMS
  - A. Approval of Lake Forest Bank and Trust Banking Services Agreement Extension
  - B. Approval of Policy 4:175 Operational Services PRESS Issue 85 – 2<sup>nd</sup> Reading
  - C. Approval of Policy 4:55 Use of Credit and Procurement Cards – 2<sup>nd</sup> Reading
  - D. Approval of Policy 4:60 Purchases and Contracts – 2<sup>nd</sup> Reading
  - E. Approval of PRESS Issue 89 – 2<sup>nd</sup> Reading

- F. Approval of Policy 6:40 Curriculum Development – 1<sup>st</sup> Reading
- G. Approval of Policy 6:10 Educational Philosophy and Objectives – 1<sup>st</sup> Reading
- H. Approval of Policy 1:30 School District Organization – 1<sup>st</sup> Reading
- I. Approval of Human Resources Items
  - Hiring
  - Resignations
  - Leave of Absence

XI. CONSENT AGENDA\*

- A. Approval of Disbursements, Payrolls & Financial Statements, September 2015
- B. Minutes of A Regular Meeting, September 21, 2015
- C. Minutes of An Executive Session, September 21, 2015
- D. Minutes of A Budget Hearing, September 21, 2015
- E. Disposal of audio recordings: March 6, and March 18, 2014

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

XII. FOIA REQUESTS

Patrick McCraney, Commercial

XIII. ANNOUNCEMENTS

Wednesday, October 28, 2015	6-8 <sup>th</sup> Gr. Orchestra Festival, LFHS – 7:00 p.m.
Thursday, October 29, 2015	7 <sup>th</sup> Gr. Band Concert, LFHS – 7:00 p.m.
Wednesday, November 4, 2015	6/8 <sup>th</sup> Gr. Band Concert, Peck Gym – 7:00 p.m.
Tuesday, November 17, 2015	Board of Education Meeting – 7:00 p.m. LFHS West Campus, Board Room

XIV. ADJOURNMENT

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