

CITY OF LAKE FOREST SCHOOL DISTRICT #67

Board of Education Meeting

Tuesday, November 17, 2015

Lake Forest High School West Campus

5:00 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)

AGENDA

1. OPEN SESSION – CALL TO ORDER AND ROLL CALL

- ADJOURN TO EXECUTIVE SESSION – 5:00 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)

II. RETURN TO OPEN SESSION

III. BOARD WORKSHOP – 5:45 p.m.

Public Participation

Superintendent Evaluation Process Update

Board Goals

Board Member Input

IV. REGULAR BUSINESS 7:00 p.m.

A. PRESIDENT’S REPORT

B. SUPERINTENDENT’S REPORT

C. PUBLIC PARTICIPATION

D. REPORTS/DISCUSSIONS

E. BOARD COMMITTEES

1. Board Education Committee – Beth Clemmensen, Jeff Folker, Suzanne Sands
2. Board Finance & Operations Committee – Rob Lemke, Tom Ford, Kent Novit
3. Policy Committee – Jeff Folker, Kent Novit, Suzanne Sands
4. Compensation Committee – Tom Ford, Rob Lemke, Mike Borkowski
5. Joint Shared Services Committee – Mike Borkowski, Beth Clemmensen

F. LIAISON REPORTS

1. North Suburban Special Education District – Suzanne Sands
2. Legislative Liaison – Beth Clemmensen
3. Spirit of 67 Foundation – Suzanne Sands
4. APT Meeting – Jeff Folker
5. Other

G. ACTION ITEMS

1. Approval of Tentative Levy
2. Approval of Policy 6:40 Curriculum Development – 2nd Reading
3. Approval of Policy 1:30 School District Organization – 2nd Reading
4. Approval of Policy 6:10 Educational Philosophy and Objectives – 2nd Reading
5. Approval of Release of Executive Session Minutes, March – September 2015
6. Approval of Human Resources Items
Hiring
Leave of Absence

H. CONSENT AGENDA*

1. Approval of Disbursements, Payrolls & Financial Statements, October 2015
2. Appointment of IMRF Authorized Agent
3. Minutes of A Regular Meeting, October 27, 2015
4. Minutes of An Executive Session, October 27, 2015
5. Minutes of A Board Workshop, October 27, 2015
6. Disposal of audio recordings: April 22, 2014

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

I. FOIA REQUESTS

Kylie Spahn, Non-Resident

J. ANNOUNCEMENTS

Monday, November 23, 2015	Parent Teacher Conferences - 4:00 p.m.–8:00 p.m. Full Day of School
Tuesday, November 24, 2015	Parent Teacher Conferences – 8:00 a.m.–3:30 p.m. No Student Attendance
November 25-27, 2015	Thanksgiving Break – No School
Tuesday, December 15, 2015	Board of Education Meeting – 7:00 p.m. LFHS West Campus, Board Room

V. ADJOURNMENT