

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

**Board of Education Meeting**

**Tuesday, February 23, 2016**

**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)**

**AGENDA**

**I. OPEN SESSION – CALL TO ORDER AND ROLL CALL**

- 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)

Security Procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property

5 ILCS 120/2(c)(8)

**II. RETURN TO OPEN SESSION**

**III. BOARD WORKSHOP – 6:00 p.m.**

Public Participation

Long Term Construction Plan

Short Term Construction Plan

Community Engagement

Board Member Input

**IV. REGULAR BUSINESS 7:00 p.m.**

A. PRESIDENT’S REPORT

B. SUPERINTENDENT’S REPORT

C. PUBLIC PARTICIPATION

D. REPORTS/DISCUSSIONS

English Language Arts Update

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 Amended ECRA Contract in the amount of \$35,000 for Fiscal Year 16 and \$38,524 for Fiscal Year 17
2. Approval of Policy 7:270, Administering Medicines to Students - First Reading
3. Approval of Authorization to Develop DPME Construction Drawings in the amount of \$89,000
4. Approval of Human Resources Items  
Hiring  
Leave of Absence  
Retirements  
Resignations

H. CONSENT AGENDA\*

1. Approval of Disbursements, Payrolls & Financial Statements, January 2016
2. Minutes of A Regular Meeting and Workshop, January 26, 2016
3. Minutes of An Executive Session, January 26, 2016
4. Disposal of audio recordings: None

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

I. FOIA REQUESTS

SmartProcure, Commercial  
Nancy Thorner, Non-Resident

J. ANNOUNCEMENTS

Thursday, February 25, 2016  
Friday, February 26, 2016  
**Tuesday, March 15, 2016**

Conferences – 4:00 p.m. – 8:00 p.m.  
Conferences – No Student Attendance  
**Board of Education Meeting – 7:00 p.m.**  
**Haskins Center, Deer Path Middle School**

V. ADJOURNMENT