

**CITY OF LAKE FOREST SCHOOL DISTRICT #67**  
**Board of Education Meeting**  
**Tuesday, March 15, 2016**  
**Haskins Center, Deer Path Middle School West**  
**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)**

**AMENDED AGENDA**

1. 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)

II. RETURN TO OPEN SESSION

III. BOARD WORKSHOP – 6:45 p.m.

PUBLIC PARTICIPATION

Board Member Input

IV. REGULAR BUSINESS 7:00 p.m.

A. PRESIDENT’S REPORT

B. SUPERINTENDENT’S REPORT

C. PUBLIC PARTICIPATION

D. REPORTS/DISCUSSIONS

Haskins Center Report

Inquiry Report

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

PUBLIC PARTICIPATION

G. ACTION ITEMS

1. Approval of Authorization for the Administration to Develop a Haskins Center Construction Timeline and Cost Estimate
2. Approval of Everett Paving Bid in the Amount of \$56,814.25
3. Approval of 2016-2017 Board Meeting Dates
4. Approval of Lifetouch Photography Contract Renewal
5. Approval of Auditor Contract Renewal
6. Approval of Assistant Superintendent of Growth, Talent, and Human Relations Multi Year Contract
7. Approval of Quest Food Management Services Contract Renewal in the Amount of \$53,314
8. Approval of Policy 7:270 Administering Medicines to Students First Reading
9. Adoption of Resolution Authorizing Honorable Dismissal of a Teacher
10. Adoption of Resolution Authorizing Honorable Dismissal of Part-Time, Non-Tenured Teachers
11. Approval of Human Resources Items  
Hiring  
Resignations

H. CONSENT AGENDA\*

1. Approval of Disbursements, Payrolls & Financial Statements, February 2016
2. Minutes of A Regular Meeting and Workshop, February 23, 2016
3. Minutes of An Executive Session, February 23, 2016
4. Minutes of A Special Board Meeting, March 3, 2016
5. Disposal of audio recordings: September 23, 2014

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

I. FOIA REQUESTS

Ann Forowycz, Resident

J. ANNOUNCEMENTS

Thursday, March 17, 2016  
Friday, March 18, 2016  
Tuesday, March 29, 2016  
**Tuesday, April 19, 2016**

Spring Break Begins Close of School Day  
Institute Day – No Student Attendance  
School Reopens  
**Board of Education Meeting – 7:00 p.m.**  
**Everett School, 1111 Everett School Road**

V. ADJOURNMENT