

CITY OF LAKE FOREST SCHOOL DISTRICT #67

Board of Education Meeting

Tuesday, May 26, 2015

Lake Forest High School West Campus

5:30 p.m.

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

AGENDA

- I. OPEN SESSION
 - ADJOURN TO EXECUTIVE SESSION – 5:30 p.m.
 - Discussion of collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedule of one or more classes of employees.
 - 5 ILCS 120/2(c)(2)
 - 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
 - Inspiration Block Year 1 Program Evaluation
 - Mentor Program Overview
- 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
- IX. LIAISON REPORTS
 - A. North Suburban Special Education District – Suzanne Sands
 - B. Illinois Association of School Boards/ED-RED – Beth Clemmensen
 - C. Spirit of 67 Foundation – Suzanne Sands
 - D. APT Meeting – Jeff Folker
 - E. Other

X. ACTION ITEMS

- A. Approval of Custodial Contract Renewal in the Amount of \$462,993.52
- B. Approval of Policy 8:95 – 2nd Reading
- C. Approval of Finance and Operations Charter
- D. Approval of Human Resources Items
 - Hiring
 - Administrative Hire - Cherokee School Principal Contract
 - Resignations
 - Family and Medical Leave Absence

XI. CONSENT AGENDA*

- A. Approval of Disbursements, Payrolls & Financial Statements, April 2015
- B. Minutes of A Regular Meeting, April 28, 2015
- C. Minutes of An Executive Session, April 28, 2015
- D. Minutes of a Board Workshop, April 28, 2015
- E. Minutes of An Executive Session, May 4, 2015
- F. Minutes of A Special Meeting, May 4, 2015
- G. Minutes of A Special Election and Reorganization Meeting, May 4, 2015
- H. Disposal of audio recordings: November 19, 2013

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

XII. FOIA REQUESTS

J.O. Matisse, Non-Resident

XIII. ANNOUNCEMENTS

Monday, June 1, 2015

Wednesday, June 9, 2015

Tuesday, June 23, 2015

8th Grade Graduation, - 5:00 p.m. LFHS West Campus

Last Day of School – ½ Day for Students

Board of Education Meeting – 7:00 p.m.

LFHS West Campus, Board Room

XIV. ADJOURNMENT