

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

**Board of Education Meeting**

**Tuesday, June 28, 2016**

**Lake Forest High School West Campus**

**6:15 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**

1. OPEN SESSION – CALL TO ORDER AND ROLL CALL

II. BOARD WORKSHOP – 6:15 p.m.  
Board Member Input

PUBLIC PARTICIPATION

III. REGULAR BUSINESS 7:00 p.m.

A. PRESIDENT’S REPORT

B. SUPERINTENDENT’S REPORT

C. PUBLIC PARTICIPATION

D. REPORTS/DISCUSSIONS

Spirit of 67 Report

APT Report

NSBA 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

6. Board Operating Procedures Committee- Jeff Folker, Kent Novit

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 Board Delegated Change Order Authority
2. Approval of Copier Lease
3. Approval of Superintendent 2016-2017 Compensation
4. Approval of 2017-2018 School Calendar
5. Approval of Amended 2016-2017 School Calendar
6. Approval of Lynn Moore Consultant Coaching Services Contract in the amount of \$5,005
7. Approval of Policy 7:210 PRESS Issue 91 –First Reading
8. Approval of Human Resources Items
  - Hiring
  - Resignations
  - Leave of Absence Requests

H. CONSENT AGENDA\*

1. Approval of Disbursements, Payrolls & Financial Statements, May 2016
2. Approval of CLIC Liability Policy Renewal
3. Approval of Budget Transfers
4. Adoption of Prevailing Wage Resolution
5. Adoption of Lake Forest Bank and Trust Banking Resolution
6. Adoption of Northern Trust Banking Resolution
7. Approval of Release of Executive Session Minutes October 2015-April 2016
8. Minutes of A Regular Meeting and Workshop, May 24, 2016
9. Minutes of An Executive Session, May 24, 2016
10. Disposal of audio recordings: November 18, 2014

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

I. FOIA REQUESTS  
IBEW Local 150

J. ANNOUNCEMENTS  
**Tuesday, July 19, 2016**

**Board of Education Meeting – 7:00 p.m.  
West Campus Board Room**

IV. ADJOURNMENT