

CITY OF LAKE FOREST SCHOOL DISTRICT #67

Board of Education Meeting

Monday, September 21, 2015

Lake Forest High School West Campus

6:00 p.m.

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

AMENDED AGENDA

- I. OPEN SESSION
 - ADJOURN TO EXECUTIVE SESSION – 6:00 p.m.
 - 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
 - Proposed 2016-2017 and Amended 2015-2016 Calendars
 - Fund Balance Report
- 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
 - E. Joint Shared Services Committee – Mike Borkowski, Beth Clemmensen
- IX. LIAISON REPORTS
 - A. North Suburban Special Education District – Suzanne Sands
 - B. Legislative Liaison – Beth Clemmensen
 - C. Spirit of 67 Foundation – Suzanne Sands
 - D. APT Meeting – Jeff Folker
 - E. Other
- X. ACTION ITEMS
 - A. Adoption of 2015-2016 Budget
 - B. Adoption of Resolution Approving Withdrawal of District 109 from NSSED
 - C. Approval of 2016-2017 Calendar

- D. Approval of 2015-2016 Amended Calendar
- E. Approval of Finance and Operations Committee Updated Charter
- F. Approval of Education Committee Updated Charter
- G. Approval of Exhibit A and Exhibit B of Superintendent Contract
- H. Approval of Amended Executive Director of Student Services Multi-Year Contract
- I. Approval of Administrator/Teacher Salary and Benefits Report
- J. Approval of Policy 4:175 Operational Services PRESS Issue 85 – 1st Reading
- K. Approval of Policy 4:55 Use of Credit and Procurement Cards – 1st Reading
- L. Approval of Policy 4:60 Purchases and Contracts – 1st Reading
- M. Approval of PRESS Issue 89 – 1st Reading
- N. Approval of Human Resources Items
 - Hiring
 - Certified Re-Hires
 - Resignations
 - Retirement
 - Leave of Absence
 - Change of Assignment

XI. CONSENT AGENDA*

- A. Approval of Disbursements, Payrolls & Financial Statements, July and August 2015
- B. Adoption of First Midwest Bank Resolution
- C. Approval of Long Term Disability Insurance Contract
- D. Approval of Recognition of Schools Application
- E. Adoption of IMRF Dissolution Resolution
- F. Minutes of A Regular Meeting, July 21, 2015
- G. Minutes of An Executive Session, July 21, 2015
- H. Minutes of A Board Workshop, July 21, 2015
- I. Minutes of An Executive Session, September 2, 2015
- J. Minutes of A Special Meeting, September 2, 2015
- K. Disposal of audio recordings: January 30, 2014, February 25, 2014

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

XII. FOIA REQUESTS

XIII. ANNOUNCEMENTS

Thursday, September 24, 2015	DPMW Curriculum Night – 6:00 p.m.
Monday, October 12, 2015	Columbus Day – No School
Saturday, October 17, 2015	Spirit of 67, Barn Dance
Tuesday, October 27, 2015	Board of Education Meeting – 7:00 p.m. LFHS West Campus, Board Room

XIV. ADJOURNMENT