

CITY OF LAKE FOREST SCHOOL DISTRICT #67

Board of Education Meeting

Monday, February 23, 2015

Lake Forest High School West Campus

5:30 p.m.

(The school district will not conduct Regular Business until 6:00 PM)

AMENDED 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)
- II. RETURN TO OPEN SESSION – 6:00 p.m.
- III. CALL TO ORDER AND ROLL CALL
- IV. PRESIDENT’S REPORT
- V. SUPERINTENDENT’S REPORT
- VI. PUBLIC PARTICIPATION
- VII. REPORTS/DISCUSSIONS
- VIII. BOARD COMMITTEES
 - A. Board Education Committee – Lesley Fisher, Jeff Folker, Beth Clemmensen
 - B. Board Finance & Operations Committee – Rick Schuler, Rob Lemke, Mike Borkowski
 - C. Policy Committee – Mike Borkowski, Jeff Folker
 - D. Compensation Committee – Rob Lemke
- IX. LIAISON REPORTS
 - A. North Suburban Special Education District – Mike Borkowski
 - B. Illinois Association of School Boards/ED-RED – Bill Andersen
 - C. Curriculum Coordinating Committee – Lesley Fisher
 - D. Spirit of 67 Foundation – Lesley Fisher
 - E. APT Meeting – Lesley Fisher
 - F. Other
- X. ACTION ITEMS
 - A. Approval of CrisisGo App
 - B. Approval of Lifetouch Renewal

- C. Approval of Human Resources Items
 - Hiring
 - Resignations
 - Terminations
 - Family and Medical Leave Absence
 - Change in Status

XI. CONSENT AGENDA*

- A. Approval of Disbursements, Payrolls & Financial Statements, January 2015
- B. Minutes of A Regular Meeting, January 27. 2015
- C. Minutes of an Executive Session, January 27, 2015
- D. Approval of Wind-Down Agreement with the City of Lake Forest
- E. Disposal of audio recordings: July 9, July 23, 2015

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

XII. FOIA REQUESTS

XIII. ANNOUNCEMENTS

Thursday, February 26, 2015

Friday, February 27, 2015

Tuesday, March 24, 2015

Parent-Teacher Conferences 1pm-4pm – Half Day for Students

Parent-Teacher Conferences – No student attendance

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

LFHS West Campus, Board Room

XIV. ADJOURNMENT