

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

**Board of Education Meeting**

**Tuesday, January 26, 2016**

**Lake Forest High School West Campus**

**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)**

**AGENDA**

**I. OPEN SESSION – CALL TO ORDER AND ROLL CALL**

ADJOURN TO EXECUTIVE SESSION – 5:15 p.m.

Security Procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property

5 ILCS 120/2(c)(8)

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 – 6:35 p.m.**

Board Member Input

**IV. REGULAR BUSINESS 7:00 p.m.**

**A. PRESIDENT’S REPORT**

**B. SUPERINTENDENT’S REPORT**

**C. PUBLIC PARTICIPATION**

**D. REPORTS/DISCUSSIONS**

Assessment 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

G. ACTION ITEMS

1. Approval of Authorization to Develop DPME Construction Drawings in the amount of \$89,000
2. Approval of DPM Asbestos Tile Abatement in the Amount of \$266,000
3. Approval of PRESS Issue 90 Second Reading
4. Approval of Policy 7:270 Second Reading
5. Approval of Human Resources Items  
Hiring  
Resignations  
Retirements

H. CONSENT AGENDA\*

1. Approval of Disbursements, Payrolls & Financial Statements, December 2015
2. Acceptance of 2015 Audit
3. Minutes of A Regular Meeting and Workshop, December 15, 2015
4. Minutes of An Executive Session, December 15, 2015
5. Minutes of A Joint Board Workshop, January 7, 2016
6. Disposal of audio recordings: June 9, 24, 2014

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

I. FOIA REQUESTS

Trey Cobb, Non-Resident

J. ANNOUNCEMENTS

Friday, February 12, 2016  
Monday, February 15, 2016  
Tuesday, February 23, 2016

Tri District Institute Day – No School  
Presidents’ Day – No School  
Board of Education Meeting – 7:00 p.m.  
LFHS West Campus, Board Room

V. ADJOURNMENT