

CITY OF LAKE FOREST SCHOOL DISTRICT #67

Board of Education Meeting

Tuesday, April 19, 2016

Everett School, 1111 Everett School Road

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

1. OPEN SESSION – CALL TO ORDER AND ROLL CALL

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

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 – 6:45 p.m.

Board Member Input

PUBLIC PARTICIPATION

IV. REGULAR BUSINESS 7:00 p.m.

A. PRESIDENT’S REPORT

B. SUPERINTENDENT’S REPORT

C. PUBLIC PARTICIPATION

D. REPORTS/DISCUSSIONS

Emotional Wellness 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

PUBLIC PARTICIPATION

G. ACTION ITEMS

1. Approval of Assistant Superintendent of Growth, Talent, and Human Relations Enabling Agreement
2. Approval of Policy 7:270 Administering Medicines to Students Second Reading
3. Approval of Olson Transportation Contract Renewal
4. Approval of DPM Flooring Bid in the Amount of \$495,532
5. Approval of DPM Roofing Bid in the Amount of \$152,163.40
6. Approval of Sheridan Chimney Repair Bid in the Amount of \$52,480
7. Approval of Cherokee and Sheridan Painting Bid in the Amount of \$44,498
8. Approval of GCA Custodial Contract Renewal in the Amount of \$467,623.45
9. Approval of Parent Teacher Advisory and Behavioral Interventions Committee Charter
10. Approval of PRESS Issue 91 – First Reading
11. Approval of Updated 2015-2016 School Calendar
12. Approval of Human Resources Items
 - Hiring
 - Resignations
 - Job Share Request
 - Leave of Absence Requests

H. CONSENT AGENDA*

1. Approval of Disbursements, Payrolls & Financial Statements, March 2016
2. Minutes of A Regular Meeting and Workshop, March 15, 2016
3. Minutes of An Executive Session, March 15, 2016
4. Disposal of audio recordings: October 13, 2014

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

I. FOIA REQUESTS

Green Minds, Commercial
 Ann Forowycz, Resident
 Doug Jones, Non-Resident
 SmartProcure, Commercial

J. ANNOUNCEMENTS

Thursday, May 12, 2016
Tuesday, May 24, 2016

Spirit of 67 Opening Doors for Education Home Tour
Board of Education Meeting – 7:00 p.m.
West Campus Board Room

V. ADJOURNMENT