

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF EDUCATION
CITY OF LAKE FOREST SCHOOL DISTRICT 67**

March 15, 2016

CALL TO ORDER AND ROLL CALL

The regular meeting of the Board of Education was held at Deer Path Middle School Haskins Center and called to order at 5:15 p.m. by Mr. Borkowski.

Board members present at roll call were:

Beth Clemmensen, Vice President	Suzanne Sands, Member
Kent Novit, Secretary	Rob Lemke, Member
Mike Borkowski, President	Tom Ford, Member

Absent: Mr. Folker (arrived at 5:25 p.m.)

Administration Present:

Mr. Michael Simeck, Superintendent
Ms. Jennifer Hermes, Assistant Superintendent of Business Services/CSBO

Also Present: Eileen Faller, Board Clerk

ADJOURN TO EXECUTIVE SESSION:

Mrs. Sands moved, seconded by Mr. Ford at 5:17 p.m. that the Board of Education, Lake Forest School District 67, Lake Forest, Illinois, adjourn to Executive Session to discuss 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 on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

Votes were taken by roll call. Votes were cast as follows:

Ayes: Ford, Sands, Lemke, Clemmensen, Borkowski, Novit

Nays:

Absent: Folker (arrived at 5:25 p.m.)

The motion carried unanimously.

RETURN TO OPEN SESSION:

Mrs. Sands moved, seconded by Mr. Ford that the Board of Education Lake Forest School District 67, Lake Forest Illinois, return to Open Session at 6:48 p.m.

On voice vote motion carried unanimously.

RECESS REGULAR MEETING:

Mr. Ford moved, seconded by Mrs. Sands that the Board of Education, Lake Forest School District 67, Lake Forest, Illinois, recess the regular meeting until the close of the Board Workshop.

On voice vote motion carried unanimously.

BOARD WORKSHOP:

The Board Workshop for Lake Forest School District 67, Lake Forest, Illinois, was called to order at 6:50 p.m. by Mr. Borkowski.

Board members present at roll call were:

Beth Clemmensen Vice President	Rob Lemke, Member
Suzanne Sands, Member	Jeff Folker, Member
Mike Borkowski, President	Kent Novit, Secretary
Tom Ford, Member	

Absent:

PUBLIC PARTICIPATION

There was no public participation.

Mrs. Clemmensen suggested that the Board discuss the Fee Philosophy in a future workshop.

ADJOURN THE WORKSHOP:

Mrs. Sands moved, seconded by Mr. Novit that the Board of Education, Lake Forest School District 67, Lake Forest Illinois, adjourn the Board workshop.

On voice vote motion carried unanimously.

RE-OPEN REGULAR MEETING:

Mr. Borkowski called back to order the regular meeting of the Lake Forest School District 67 Board of Education, Lake Forest, Illinois, at 7:00 p.m.

Board members present at roll call were:

Beth Clemmensen, Vice President	Suzanne Sands, Member
Jeff Folker, Member	Mike Borkowski, President
Rob Lemke, Member	Thompson Ford, Member
Kent Novit, Secretary	

Absent:

Administration Present:

Mr. Michael Simeck, Superintendent
Ms. Jennifer Hermes, Assistant Superintendent of Business Services/CSBO

Mr. Allen Albus, Deputy Superintendent of Finance and
Operations/CSBO
Mr. Barry Rodgers, Assistant Superintendent of Curriculum,
Instruction, Technology and Assessment
Ms. Susan Milsk, Director of Student Learning

Staff Present: Eileen Faller, Board Clerk

Guests Who Signed In: Melissa DeWitt, Champions, Bill Melcheimer, CEC,
Cindy Hirschmiller, Champions, Michelle Newman, Parent, Heather Richmond,
Parent

PRESIDENT'S REPORT

Mr. Borkowski thanked the Deer Path staff, and leadership team for opening the building to the Board for the Board meeting. As stated previously the Board wishes to increase community engagement and one small way is to bring the Board of Education meetings to neighborhood schools. The April meeting will be held at Everett school and next year one meeting will be held at Cherokee and one at Sheridan.

One of the Board's core values is to strive to be vision centric, constantly asking how to achieve the District's vision and mission in a high quality manner. Touching on the Environment milestone *"reimagined learning spaces, places, time, tools and technology are used inside and outside the classroom to enhance the learning experience for all students."* Mr. Borkowski stated that the exciting plan for turning the Haskins Center into a 21st Century learning center would be discussed at the meeting.

There will be a presentation on the Inquiry Block and how it is permeating the entire District tied to the Instruction milestone *"Instruction is highly differentiated and Inquiry based, driven by students' needs, interests and passions."*

The Board will be voting on approving an Assistant Superintendent of Growth, Talent, and Human Relations, and is aligned to the Talent milestone *"The District attracts and retains the highest quality talent who are exemplars in the field of learning; investing in continuous development which is timely, meaningful and job-embedded."*

Mr. Borkowski welcomed attendees from the Spirit of 67 who have a desire to learn about innovation that the District is considering and is tied to the Partnership milestone *"Effective, transparent and proactive communication fosters a high trust partnership among the Board, faculty, staff, parents and community."*

Mr. Borkowski provided a brief update on North Chicago District 187 and stated that the state took over North Chicago District 187 four years ago and instituted two oversight boards. In February Mr. Borkowski attended a meeting, which included local State Legislators, Mayors, School Board Presidents, and School District

Superintendents. Discussion centered on the recent and current work by the state appointed Executive Director, oversight boards, administrators, teachers and staff at North Chicago to stabilize the district, and to move the district forward financially and make progress in student achievement.

Current factors threatening the long-term financial viability of North Chicago District 187 were also discussed in light of anticipated loss of state special financial allocation and the possible state decision to overturn the recent D187 Board decision to deny creation of a second Charter School. The Charter has filed an appeal and the state now has 30 days to conduct a hearing.

The District intends to stay informed about all factors regarding North Chicago District 187. Under the current model, it is anticipated that North Chicago can remain financially viable through 2020 and provide its students a quality education at its neighborhood public schools.

Mr. Borkowski stated, "Please know as your elected officials, we will closely monitor and represent our community on this important topic, as well as regarding other state school funding initiatives."

SUPERINTENDENT'S REPORT

Mr. Simeck highlighted two recent important events. The Administration held curriculum meetings at each elementary building, and one evening meeting, that afforded parents an opportunity to hear about significant changes. There were two recurring questions, how do parents help their students with math and why does the District not do math facts, spelling and timed tests any more? Mr. Simeck explained that math facts and spelling are done in a different way, are more effective, and interwoven into numerous activities. Ms. Milsk created a helpful handout for parents that included ways to reinforce students' number sense, love of math, and mastery of math.

Mr. Simeck thanked Dr. Weimer for her ongoing conscientiousness with the District's safety planning. Administration and staff participated in a tabletop exercise with the Lake Forest Police and Fire Departments. The result was greater communication between groups and clarity on numerous ways to improve safety.

PUBLIC PARTICIPATION

There was no public participation.

REPORTS

Inquiry Report

Mr. Rodgers and Mr. McHugh reported on the Inspiration Block. In 2014 the Board of Education approved a two-year pilot for Cherokee Elementary School that comprised of the Inquiry Block and the Language Acquisition Block. An Inquiry team was assembled during the 2015-16 school year to evaluate the key learning

outcomes of the Inspiration Block Pilot. The team had highlighted the value of Inquiry learning and Mandarin language acquisition. The recommendations include that all students participate in Inquiry-based learning experiences. For the 2016-17 school year, every elementary student will participate in a minimum of one Inquiry based unit of study. K-1 will engage during science class, 2-4 during science/social studies block. K-1 students will have either Mandarin or Inquiry for 45-60 minutes each day. Students in grade 2 will have either Spanish for 30 minutes twice a week and extended learning opportunities or Mandarin. Students in grades 3-4 will have either Spanish for 30 minutes three times a week and extended learning opportunities or Mandarin. Students will have their individual learning needs met during intervention time. An Inquiry Learning Facilitator will be added and professional learning will be provided during the spring, summer and fall.

Haskins Center Report

Mrs. Epcke introduced designer and learning space consultant, David Jakes, who gave an update on the Haskins Center renovation project. In January, seventeen staff members and twenty students from grades 6, 7 and 8 participated in a design workshop. A series of exercises was conducted to assist the learning space team in developing a plan that mirrors who the students are and translates into a design for the Haskins Center. The design proposed by Mr. Jakes and architect Trung Le was very enthusiastically received. The team believes the design represents best practices in educational design and assists in progress towards the Environmental Milestone “reimagined learning spaces, places, time, tools and technology are used inside and outside the classroom to enhance the learning spaces of students.”

BOARD COMMITTEES

Board Education Committee – Beth Clemmensen, Jeff Folker, Suzanne Sands
Mrs. Clemmensen reported that the Education Committee met on March 2. The minutes from the January meeting were approved.

Mr. Rodgers presented the Committee with an overview of where the team is on Inquiry Learning across the district. It is important to note that there are good things happening in support of the goal of increased Inquiry-based learning from the District’s Vision in all buildings. The following information was shared with the Committee:

- Inquiry based learning is not a new idea, but rather a well-established practice in education. However, now it is well supported by brain research and there are technologies and other resources to support Inquiry in a powerful new way.
- There is an Inquiry continuum and based on the teacher and the educational objectives, a student may experience Inquiry-based learning in different ways. The continuum ranges from Structured Inquiry, where the teacher poses the big question, to Guided Inquiry, where the teacher has a general area that students will explore, to Open Inquiry, where the students develop

both the question and the solution. Professional development for our teachers is necessary to support Inquiry-based learning.

- Inquiry-based learning is what resonates with students. While some teachers may have been initially hesitant to embrace Inquiry, once they see how engaged the students are they do not want to return to traditional instruction.

The team worked to develop the following guidelines in support of Inquiry learning:

- Ensure ALL students have Inquiry instruction, even if they are taking Mandarin.
- Consistent instructional minutes across buildings.
- Build bigger, consistent blocks of time for uninterrupted time to support Inquiry into the schedules.
- Provide teachers more common plan time to increase collaboration/co-teaching opportunities.

Mr. Rodgers will present a report to the full board at the March Board of Education meeting that will provide an overview on Inquiry Instruction.

Ms. Milsk provided an update on the implementation of the new Connected Math curriculum. This month work is being done to determine how best to assess students to ensure they are ready for the next level on the math progression, including a review of the placement criteria, a discussion on timing for communication to parents, and a review of the scope and sequence for Math 6/7 and Math 7/8. This summer, a Math Academy will be offered at the high school to support students and provide a professional development Connected Math Project Workshop for teachers.

Mr. Rodgers reported on the process for the re-imagined learning spaces at the Deer Path Middle School Haskins Center. A “design-thinking” approach was used that involved all stakeholders, students, teachers, and administrators. There are almost 10,000 square feet that make up the Haskins and its adjacent rooms, and the consultants worked with the team to determine how best to use the space most effectively to support the Vision goals and the needs of all students and teachers. The consultants outlined an initial cost estimate of approximately \$80-\$100/sq.ft., recognizing that there is no major construction (i.e., plumbing, moving walls, etc.) but rather maximizing space utilization into multi-functional educational areas. Mrs. Sands reported that the Spirit of 67 could be interested in supporting the Haskins project with a significant donation.

The next Education Committee meeting is scheduled for Wednesday May 18, at 8:15 a.m. West Campus Seminar A.

Board Finance and Operations Committee – Rob Lemke, Tom Ford, Kent Novit

Dr. Lemke reported that the Finance and Operations Committee had met on March 15, 2016 at 8:00 a.m. Minutes of the January meeting were approved.

Ms. Hermes reviewed the auditor, food service, and photography contract renewals for the upcoming year. Discussion included a review of the selection process after the end of the three year contract renewal; a comprehensive review of the food service program during the 2012-13 year resulting in an action plan which was executed beginning at the end of 2013; yearbooks are a pass through and student IDs are provided without cost to the district. Mrs. White reported that the district is partnering with the city for the paving to be done this summer at Everett. All of the above items will be presented to the Board at the March Meeting.

Mr. Albus presented an update of the 5-Year Projection Summary based on significant changes to the assumptions since the January meeting that include preliminary health insurance renewal information, transportation renewal information, and updated staffing information.

Mr. Albus also presented the revised plans for the Deer Path Middle East renovation showing the change in scope since the January meeting. Rick Young of Perkins + Will reported on school trends in vestibules for both new construction and renovation. The Committee discussed levels and layers of security provided by the different options. The consensus was to begin a conversation with each school to discuss what is best for their building. The goal is to build awareness and set direction over the next several months and develop a timeline to implement renovation if approved. Mr. Albus reported on the conceptual design for the renovation of the Haskins Center. A presentation will be made to the Board.

Mr. Albus reported that Sheridan fourth grade students worked on a class project with the City on West Park playground renovations. They approached the Spirit and Administration with a similar plan for renovating the Sheridan playground. Eileen Swarthout, parent volunteer who worked with the fourth graders on the project and Kathy Ivinjack of the Spirit discussed how the plan and partial funding came together. The group discussed moving forward with the plan next summer that would allow enough time to complete all of the engineering and properly vet the project.

Board Policy Committee - Jeff Folker, Suzanne Sands, Kent Novit

Mr. Folker reported that the Committee had not met .

Compensation Committee – Tom Ford, Rob Lemke, Mike Borkowski

The Compensation Committee had not met.

Joint Shared Services Committee – Mike Borkowski, Beth Clemmensen

The Joint Shared Services Committee had not met.

DISTRICT COMMITTEES

North Suburban Special Education District - Suzanne Sands

Mrs. Sands reported that the NSSSED meeting is scheduled for Wednesday, March 16.

Spirit of 67 Foundation – Suzanne Sands

Mrs. Sands reported that the Spirit of 67 Foundation Board met on March 8, 2016. Ruth Muscarello, the Spirit's administrative director, reorganized all of the Spirit's files in an effort to document a consolidated narrative and financial history of the organization. Please see the [Celebrating 30 Years of Giving infographic](#) at this link for a snapshot version of the foundation's history of supporting our schools. In this process it was determined that the Spirit has awarded over \$4 million in grants.

The Grants Committee is currently reviewing the submitted grants that will be voted on at the Annual Meeting in April and formally announced on Grant Day, April 15, 2016. In honor of the 30th Anniversary of the Spirit the board is considering making a significant financial gift to the district. The Nominating Committee presented the slate for the 2016-17 school year that will be voted on at the Annual Meeting in April. They are still seeking a Fall Event Co-Chair, a DPM Spirit Board Rep and a couple of people to serve on the Nominating Committee. To learn more visit the [Get Involved page](#) on the new website. Interested volunteers can fill out and submit a Volunteer Form online.

The Home Tour Committee is gearing up the 14th Annual Opening Doors for Education Home Tour on May 12, 2016. The four homes have been secured. Visit the Home Tour page on the Spirit website to learn more.

Those interested in volunteering should contact the appropriate Staffing Captain:

Cherokee	Sophie Koliatsis	sophiakoliatsis@gmail.com
Everett	Kate Leech	kathit13@yahoo.com
Sheridan	Brooke Rolek	bbrolek@gmail.com
DPM	Yvonne Bruce	yderrig@gmail.com

April 15, 2016 is Grant Day, and Opening Doors for Education Home Tour is scheduled for May 12, 2016. The next meeting is scheduled for April 12, 2016 at 9a.m. in the West Campus Board Room.

APT – Jeff Folker

Mr. Folker reported that the APT held its Annual Meeting on Wednesday, March 9, 2016 at CROYA, 80 people were in attendance. D67 APT President Julie Pasinato welcomed everyone and took time to thank all APT Executive Board members for another outstanding year. She also recognized the out-going Executive Board members for their commitment and dedication to the APT over the past two years.

Mary Kay Hanlon, Chairperson of the Nominating Committee, presented the slate of candidates for the 2016-18 school years. The following candidates were unanimously elected: Umang Singh, Exec. Board VP, Maureen Fitzgerald, Exec. Board Recording Secretary, Julie Sakaci, Cherokee President and Emily Savage, Sheridan President. Mr. Simeck provided a brief "State of the District" overview. The guest

speaker was Dr. Matt Dewar, an English teacher at LFHS. His topic was “Rethinking the Value of Education.” Recounting his own experiences as a child growing up in Lake Forest, Dr. Dewar talked about how each child’s personal situation affects their school experience and their ability to engage and learn. Dr. Dewar shared an exercise he conducts in his classes based on Robert Nozick’s “Experience Machine” thought experiment. The question posed is “if you could plug yourself into a machine and immediately receive your ultimate desire as a result, would you?” According to Dr. Dewar, students usually come to the conclusion that they would not, that happiness or fulfillment is not one thing, but the coming together of many different things and experiences. Happiness is a tapestry of life experiences, both good and bad. The meeting adjourned at 10:45 a.m. The next District 67 APT Executive Board meeting will be held on Wednesday, April 13, at West Campus.

PUBLIC PARTICIPATION

Mr. Paul Markoff thanked the Board for adding a second opportunity for public participation. Mr. Markoff stated that it would have been helpful for parents to be involved in the Inquiry meetings. The Mandarin time had been cut down from 120 minutes to 90 minutes that were stated to be ideal, and now 60 minutes. Lots of parents would like more Brainstormers classes that would not have curriculum pressure and could just be language based. Mr. Markoff stated that lunch is only 20 minutes and students do not have enough time, he understood that it would be hard to expand in the elementary schools but thought the answer may be a longer school day. “It is tough for students to fit everything in.”

Mrs. Molly Sarver, President of the Spirit of 67 stated that the Haskins Center presentation was fabulous. The Spirit is celebrating their 30-year anniversary and would like to donate a special gift and partner with the District on the Haskins Center. The timing may be off for the 30-year gift due to the fact that they have their meeting on April 12.

Mrs. Jennifer Harpold stated that she had attended all 3(three) community meetings and complimented Mr. McHugh and his staff on the work that had been done. Mrs. Harpold understood the time constraints with regard to Mandarin but suggested that Brainstormers could offer a program. With regard to the Inquiry Block, Mrs. Harpold wondered if science was being pulled out what was being put in its place and suggested that the content should be available at curriculum night in the fall to give parents information and show that it is a purposeful use of time.

ACTION ITEMS:

Approval of Authorization for the Administration to Develop a Haskins Center Construction Timeline and Cost Estimate

MOTION: Mr. Ford moved, seconded by Mr. Novit that the Board of Education of Lake Forest School District 67, Lake Forest, Illinois, authorize the administration to Develop a Haskins Center Construction Timeline and Cost Estimate

The Board discussed the costs associated with the approval. Mr. Albus stated that the cost depended on how the District wanted to move forward and also see what expense would be involved in the cost estimate. Mr. Albus advised that due to most construction projects already having been lined up for the summer it would be unlikely that the project could be finalized in the summer.

Votes were taken by roll call. Votes were cast as follows:

Ayes: Novit, Lemke, Ford, Folker, Borkowski, Sands, Clemmensen

Nays:

Absent:

The motion carried unanimously.

Approval of Everett Paving Bid in the Amount of \$56,814.25

Mr. Albus reported that the District has a great partnership with the City and will piggy-back with them on the project to reduce costs.

MOTION: Dr. Lemke moved, seconded by Mr. Ford that the Board of Education of Lake Forest School District 67, Lake Forest, Illinois, approve the Everett Paving Bid in the Amount of \$56,814.25

Votes were taken by roll call. Votes were cast as follows:

Ayes: Borkowski, Lemke, Clemmensen, Novit, Sands, Ford, Folker

Nays:

Absent:

The motion carried unanimously.

Approval of 2016-2017 Board Meeting Dates

MOTION: Mr. Folker moved, seconded by Mr. Novit that the Board of Education of Lake Forest School District 67, Lake Forest, Illinois, approve the 2016-2017 Board Meeting Dates

Votes were taken by roll call. Votes were cast as follows:

Ayes: Folker, Clemmensen, Novit, Lemke, Borkowski, Ford, Sands

Nays:

Absent:

The motion carried unanimously.

Approval of Lifetouch Photography Contract Renewal

MOTION: Dr. Lemke moved, seconded by Mr. Novit that the Board of Education of Lake Forest School District 67, Lake Forest, Illinois, approve the Lifetouch Photography Contract Renewal

Votes were taken by roll call. Votes were cast as follows:

Ayes: Borkowski, Ford, Clemmensen, Sands, Lemke, Folker, Novit

Nays:

Absent:

The motion carried unanimously.

Approval of Auditor Contract Renewal

Dr. Lemke remarked that the District had successfully used the auditors for 9(nine) years, this was a 3-year contract renewal, and he would like the Administration to review at the end of the contract.

MOTION: Dr. Lemke moved, seconded by Mr. Folker that the Board of Education of Lake Forest School District 67, Lake Forest, Illinois, approve the Auditor Contract Renewal

Votes were taken by roll call. Votes were cast as follows:

Ayes: Clemmensen, Lemke, Sands, Folker, Borkowski, Novit, Ford

Nays:

Absent:

The motion carried unanimously.

Approval of Assistant Superintendent of Growth, Talent, and Human Relations Multi-Year Contract

Mr. Simeck reported that Mrs. Jenkins is a long time, extremely successful Principal in her position and he had received the highest recommendations possible.

MOTION: Mrs. Sands moved, seconded by Mr. Folker that the Board of Education of Lake Forest School District 67, Lake Forest, Illinois, approve the Assistant Superintendent of Growth, Talent, and Human Relations Multi-Year Contract

Votes were taken by roll call. Votes were cast as follows:

Ayes: Sands, Lemke, Clemmensen, Ford, Borkowski, Novit, Folker

Nays:

Absent:

The motion carried unanimously.

Approval of Quest Food Management Services Contract Renewal in the Amount of \$53,314

Dr. Lemke remarked that the District had used Quest for many years, there was a minimal increase for this year, he understood that bidding takes time but recommended that if the District did not re-bid next year that they research to see what other districts are doing.

MOTION: Dr. Lemke moved, seconded by Mr. Ford that the Board of Education of Lake Forest School District 67, Lake Forest, Illinois, approve Quest Food Management Services Contract Renewal in the Amount of \$53,314

Votes were taken by roll call. Votes were cast as follows:

Ayes: Ford, Novit, , Sands, Lemke, Borkowski, Folker

Nays: Clemmensen abstained

Absent:

The motion carried.

Approval of Policy 7:270 First Reading

MOTION: Mr. Folker moved, seconded by Mrs. Sands that the Board of Education of Lake Forest School District 67, Lake Forest, Illinois, approve the First reading of Policy 7:270

Votes were taken by roll call. Votes were cast as follows:

Ayes: Lemke, Borkowski, Novit, Clemmensen, Ford, Sands, Folker

Nays:

Absent:

The motion carried unanimously.

Adoption of Resolution Authorizing Honorable Dismissal of a Teacher

MOTION: Mr. Ford moved, seconded by Mr. Folker that the Board of Education of Lake Forest School District 67, Lake Forest, Illinois, adopt the Resolution Authorizing Honorable Dismissal of a Teacher

Votes were taken by roll call. Votes were cast as follows:

Ayes: Sands, Lemke, Ford, Folker, Borkowski, Novit, Clemmensen

Nays:

Absent:

The motion carried unanimously.

Adoption of Resolution Authorizing Honorable Dismissal of Part-Time, Non-Tenured Teachers

MOTION: Mr. Novit moved, seconded by Mrs. Clemmensen that the Board of Education of Lake Forest School District 67, Lake Forest, Illinois, adopt the Resolution Authorizing Honorable Dismissal of Part-Time, Non-Tenured Teachers

Votes were taken by roll call. Votes were cast as follows:

Ayes: Novit, Lemke, Clemmensen, Borkowski, Sands, Ford, Folker

Nays:

Absent:

The motion carried unanimously.

Approval of Human Resources Items

MOTION: Mrs. Sands moved, seconded by Mr. Novit that the Board of Education of Lake Forest School District 67, Lake Forest, Illinois, approve the Human Resources Items, as presented

Votes were taken by roll call. Votes were cast as follows:

Ayes: Folker, Clemmensen, Novit, Lemke, Borkowski, Ford, Sands

Nays:

Absent:

The motion carried unanimously.

CONSENT AGENDA

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

Approval of Disbursements, Payrolls, and Financial Statements for February 2016

Education Fund	\$444,997.13
Building and Maintenance Fund	181,477.91
Debt Service Fund	-
Debt Service Fund - Bond/Interest Wire Pyts	-
Transportation Fund	104,407.20
Municipal Retirement Fund	-
Capital Projects Fund	-
Procurement Card Expenses	-
Insurance Premium Wire Pyts	276,035.02
Direct Deposit Payroll and Taxes	<u>1,571,321.60</u>

Total Expenditures \$2,578,238.86

Approval of Minutes of A Regular Meeting and Workshop, February 23, 2016

Approval of Minutes of An Executive Session, February 23, 2016

Minutes of A Special Meeting, March 3, 2016

Disposal of Audio Recordings: September 23, 2014

MOTION: Mr. Novit moved, seconded by Mr. Folker that the Board of Education of Lake Forest School District 67, Lake Forest, Illinois, approve the Consent Agenda items, as presented.

Votes were taken by roll call. Votes were cast as follows:

Ayes: Borkowski, Ford, Clemmensen, Sands, Lemke, Folker, Novit

Nays:

Absent:

The motion carried unanimously.

FREEDOM OF INFORMATION ACT (FOIA)

Ann Forowycz, Resident

FUTURE AGENDA ITEMS

ANNOUNCEMENTS

Thursday, March 17, 2016
Friday, March 18, 2016
Tuesday, March 29, 2016
Tuesday, April 19, 2016

Spring Break Begins Close of School Day
Institute Day – No Student Attendance
School Reopens
Board of Education Meeting – 7:00 p.m.
Everett School, 1111 Everett School Road

EXECUTIVE SESSION

An executive session took place prior to the meeting. No action was taken.

ADJOURNMENT

MOTION: Mrs. Clemmensen moved, seconded by Mr. Novit that the Board of Education of Lake Forest District 67, Lake Forest, Illinois, adjourn the meeting.

On voice vote, motion carried unanimously.

Meeting adjourned at 9:00 p.m.

Kent Novit, Secretary Date