

**CITY OF LAKE FOREST  
SCHOOL DISTRICT 67  
MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF EDUCATION  
August 22, 2016**

**CALL TO ORDER AND ROLL CALL**

The special meeting of the Board of Education was held at Lake Forest High School West Campus in Seminar A and called to order at 7:00 p.m. by Mike Borkowski.

Board members present at roll call were:

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

Administration Present: Michael Simeck, Superintendent

Staff Present: Eileen Faller, Board Clerk

**PUBLIC PARTICIPATION**

There was no public participation.

**ADJOURN TO EXECUTIVE SESSION:**

Mr. Novit moved, seconded by Mrs. Sands 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: Borkowski, Ford, Sands, Clemmensen, Folker, Lemke, Novit

Absent:

Nays:

The motion carried unanimously.

**RETURN TO OPEN SESSION:**

Mrs. Sands moved, seconded by Mr. Folker that the Board of Education Lake Forest School District 67, Lake Forest Illinois, return to Open Session at 7:15p.m.

On voice vote motion carried.

**ACTION ITEMS:**

Approval of Deer Path West Assistant Principal Contract

**MOTION:** Mrs. Sands moved, seconded by Mr. Ford, that the Board of Education of Lake Forest School District 67, Lake Forest, Illinois, approve Deer Path West Assistant Principal Contract

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

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

Nays:

Absent:

The motion carried unanimously.

An Executive Session took place prior to the meeting. No action was taken.

**ADJOURNMENT**

**MOTION:** A motion was made by Mrs. Sands and seconded by Mr. Folker to adjourn the meeting.

On voice vote, meeting adjourned.

Meeting adjourned at 7:20 p.m.

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Kent Novit, Secretary      Date