

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF EDUCATION
DISTRICT 67/115 – JOINT BOARD WORKSHOP
January 9, 2014**

CALL TO ORDER AND ROLL CALL

A Special Meeting of the Board of Education of Lake Forest School District 67 was held on Thursday, January 9, and called to order at 7:10 p.m. at West Campus in Seminar A.

On Roll Call the following Members were found to be present:

Mike Borkowski, Secretary
Rich Schuler, Member
Lesley Fisher, Vice President
Bill Andersen, President
Rob Lemke, Member
Jeff Folker, Member

Absent: Beth Clemmensen, Member

Also Present: Michael Simeck, Superintendent
Lauren Fagel, Assistant Superintendent Curriculum, Instruction,
Technology and Assessment
Lori Wilcox, Executive Director of Growth and Talent Development
Andy Henrikson, Assistant Superintendent of Human Resources and
Director of Schools

District 115, Board of Education:
Nicki Snoblin, Secretary
Todd Burgener, President
Monty Edson, Member
John Powers, Member
Dick Block, Vice President

Board President Bill Andersen called the meeting to order at 7:10 p.m.

PUBLIC PARTICIPATION

There was no public participation.

The Board met with Mr. Simeck to discuss Shared Educational Initiatives including PARCC/Aspire, metrics, In-District data, student performance and international comparisons.

MOTION TO ADJOURN:

MOTION: Mr. Lemke moved, seconded by Mr. Folker that the meeting be adjourned.

On voice vote the motion carried unanimously.

Mr. Andersen adjourned the meeting at 9:05 p.m.

Mike Borkowski, Secretary Date