

**MINUTES OF A SPECIAL MEETING
OF THE
BOARD OF EDUCATION
CITY OF LAKE FOREST SCHOOL DISTRICT 67
BOARD WORKSHOP
October 27, 2015**

OPEN SESSION Mr. Borkowski called the meeting to order at 5:00 p.m.
in Seminar A, Lake Forest High School West Campus.

PRESENT: Mike Borkowski, President Beth Clemmensen, Vice President
ON ROLL Suzanne Sands, Member Jeff Folker, Member
CALL VOTE Rob Lemke, Member Thompson Ford, Member
Kent Novit, Secretary (arrived 5:15 p.m.)

ABSENT:

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

GUESTS: Chris Bires

ITEMS DISCUSSED Dr. Lemke gave an overview of the District's fee philosophy
following discussion at the Finance and Operations Committee
meeting. Further discussion will take place in the near future.
Discussion continued on Board goals from previous workshops
followed by Board member input regarding having some Board
meetings in the District schools.

PUBLIC
PARTICIPATION None

MOTION TO
ADJOURN A motion was made by Mr. Novit and seconded by Mr. Folker
to adjourn the meeting.

On voice vote meeting adjourned

Meeting adjourned at 6:30 p.m.

Kent Novit, Secretary

Date