MINUTES OF A SPECIAL MEETING
OF THE
BOARD OF EDUCATION
CITY OF LAKE FOREST SCHOOL DISTRICT 67
BOARD WORKSHOP
February 23, 2015

OPEN SESSION	Mr. Andersen called the meeting to order at 5:00 p.m. in Seminar A, Lake Forest High School West Campus.	
PRESENT:	Bill Andersen, President	Lesley Fisher, Vice-President
ON ROLL	Jeff Folker, Member	Rob Lemke, Member
CALL VOTE	Rick Schuler, Member	Beth Clemmensen, Member
ABSENT:	Mr. Mike Borkowski, Member – arrived 5:55 p.m.	
ALSO PRESENT	Mr. Michael Simeck, Superintendent Ms. Jennifer Hermes, Assistant Superintendent of Business Services/CSBO Mr. Allen Albus, Deputy Superintendent of Finance and Operations/CSBO Mrs. Lauren Fagel, Assistant Superintendent of Curriculum, Instruction, Technology and Assessment Dr. Lori Wilcox, Assistant Superintendent of Growth, Talent, and Human Relations Mrs. AnneWhipple, Director of Communications	
GUESTS:		
ITEMS DISCUSSED	Mr. Simeck presented an overview of Legislative changes and discussed his recent attendance at the FRN conference in Washington DC. SB16 was discussed and Mr. Simeck advised Board members of the Lake Division dinner on March 11.	
PUBLIC PARTICIPATION		
ADJOURN	A motion was made by Mr. Folker and seconded by Mr. Borkowski to adjourn the meeting.	

On voice vote meeting adjourned

Meeting adjourned at 6:03 p.m.

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Mike Borkowski, Secretary Date