

**MINUTES OF A SPECIAL MEETING
OF THE
BOARD OF EDUCATION
CITY OF LAKE FOREST SCHOOL DISTRICT 67
BOARD WORKSHOP
May 26, 2015**

OPEN SESSION Mr. Borkowski called the meeting to order at 5:03 p.m.
in Seminar A, Lake Forest High School West Campus.

PRESENT: Mike Borkowski, President Rob Lemke, Member
ON ROLL Suzanne Sands, Member Beth Clemmensen, Vice President
CALL VOTE

ABSENT: Jeff Folker, arrived 5:15 p.m. Kent Novit, arrived 5:22 p.m.
Thompson Ford, arrived 5:28 p.m.

ALSO PRESENT Mr. Michael Simeck, Superintendent
Mrs. Lauren Fagel, Assistant Superintendent of Curriculum,
Instruction, Technology and Assessment
Mr. Barry Rodgers, Principal LFHS

GUESTS:

ITEMS DISCUSSED Mr. Simeck asked Mr. Rodgers to give an update on the work being
done in relation to the transition to Assistant Superintendent of
Curriculum, Instruction, Technology and Assessment. Mr. Rodgers
stated that the work that is happening at the Districts will be
continuing and the thinking will be stretched. Mr. Rodgers has been
meeting with Mrs. Fagel regarding the transition and visiting the
elementary schools. Mr. Rodgers reported that he is particularly
interested in innovation and referenced the Innovation Incubator. He
has met with Judi Epcke regarding the triangulation between
pedagogy and spaces and is going to view state of the art labs. Mr.
Rodgers is interested in finding multiple options to connect with
students regarding extended learning options and encouraging their
passions, is visiting schools to see what makerspaces look like in
other schools and has worked with Deer Path on schedules.
Mr. Rodgers stated that there is an opportunity for articulation
between the elementary and high school and there is no reason Lake
Forest cannot be the best school system in the country.

PUBLIC None
PARTICIPATION

ADJOURN TO
EXECUTIVE SESSION

A motion was made by Mrs. Clemmensen and seconded by Mr. Novit to adjourn to Executive Session at 5:35 p.m to discuss collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedule of one or more classes of employees.

5ILCS 120/2(c)(2)

Discussion on matters related to the appointment, employment, compensation, performance, or dismissal of specific employees of the public body.

5ILCS 120/2(c)(1)

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

Nays: None

Absent:

Motion carried unanimously

Kent Novit, Secretary

Date