

**MINUTES OF A SPECIAL MEETING
OF THE
BOARD OF EDUCATION
CITY OF LAKE FOREST SCHOOL DISTRICT 67
BOARD WORKSHOP
May 5, 2016**

OPEN SESSION

Mr. Borkowski called the meeting to order at 7:00 p.m. in Seminar A, Lake Forest High School West Campus.

PRESENT

Rob Lemke, Member

Mike Borkowski, President

ON ROLL

Kent Novit, Secretary

Beth Clemmensen, Vice President

CALL VOTE:

Thompson Ford, Member

Suzanne Sands, Member

Jeff Folker, Member

ABSENT:

ALSO PRESENT:

Mr. Michael Simeck, Superintendent

Dr. Chala Holland, Principal, Lake Forest High School District 115

GUESTS:

ITEMS DISCUSSED:

The Board met with Dr. Holland and discussed Lake Forest High School District 115 including schedule changes that could affect the District 67 school calendar, Mr. Simeck gave a presentation on Equity and Access and Mr. Folker reviewed Board Operating Procedures. An Ad Hoc committee has been set up to work on Board Operating Procedures.

PUBLIC

PARTICIPATION:

MOTION TO

ADJOURN:

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

On voice vote meeting adjourned

Meeting adjourned at 9:30 p.m.

Kent Novit, Secretary

Date