

**Lake Forest School District 67
Policy Committee Meeting
Thursday, January 9, 2014
8:45 a.m. Seminar A**

Present: Mike Borkowski, Jeff Folker,

Also Present:

Bill Andersen, Mike Simeck, Jenn Hermes, Allen Albus,
Andy Henrikson, Eileen Faller

The meeting was called to order at 8:45 a.m.

Roll Call Vote:

Mike Borkowski, D67 Policy Committee Chair
Jeff Folker, D67 Policy Committee member

The Lake Forest School District 67 Policy Committee discussed the newly created Charter for the Policy Committee and a review of Policy 6:40 regarding how “innovative educational programs and pilot projects” are created and what, if any Board involvement is required. This Policy currently covers the creation and oversight of pilot programs, including the opening statement: “The Superintendent may recommend innovative educational programs and/or pilot projects for Board consideration.” We continued our discussion regarding possibly changing the words “may recommend” to “will recommend” “and also the words “Board consideration” to “Board approval.” The discussion will continue at the next Policy Committee meeting, and the intention is to bring a proposal for the full Board to discuss and vote on at the February Board Meeting.

Other topics for discussion at the next Policy Committee meeting include:

- 1) Reviewing the Fund Balance Policy
- 2) Pension reform
- 3) Bullying and Harassment Policy

Superintendent Simeck requested a review of the policies defining resignation and suspension approval and will be discussed at a future Policy Committee meeting.

Public Comment:

There was no public comment.

Adjourn: The meeting adjourned at 10:00 a.m.