

**Lake Forest School District 67  
Policy Committee Meeting  
Wednesday, October 16, 2013  
10:30 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 10:30 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 met to discuss the creation of a Compensation Committee and the consensus was to create a Special Board Committee that will report to the Board.

A further discussion took place on Policy 6:40 that covers the creation and oversight of pilot programs and the degree to which the policy is being followed. The committee decided that further discussion would take place at the next Policy Committee meeting.

**Public Comment:**

There was no public comment.

**Adjourn:** The meeting was adjourned at 12:15 p.m.