

**MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF EDUCATION  
DISTRICT 67/115 – JOINT BOARD WORKSHOP  
January 7, 2016**

**CALL TO ORDER AND ROLL CALL**

A Special Meeting, of the Board of Education of Lake Forest School District 67 and Lake Forest Community High School District 115 was held on Thursday, January 7, 2016, and called to order by Vice President Beth Clemmensen at 7:00 p.m. at West Campus in Seminar B.

On Roll Call the following Members were found to be present:

Jeff Folker, Member  
Suzanne Sands, Member  
Rob Lemke, Member  
Beth Clemmensen, Vice President  
Kent Novit, Secretary

Absent: Borkowski, Ford

Also Present: Michael Simeck, Superintendent  
District 115, Board of Education:  
Reese Marcusson, President  
John Powers, Vice President  
Lise Eliot, Member  
David Lane, Member  
Sally Davis, Member (arrived at 7:10 p.m.)

**PUBLIC PARTICIPATION**

None.

The Boards discussed Legislative Priorities including eliminating unfunded mandates, waivers, state funding of universal college entrance testing, SAT's and school funding. The Boards also discussed the Board's work in community engagement.

**MOTION TO ADJOURN:**

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

On voice vote the motion carried unanimously.

The meeting adjourned at 9:00 p.m.

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Kent Novit, Secretary    Date