

CITY OF LAKE FOREST SCHOOL DISTRICT #67
Board of Education Meeting
Tuesday, December 13, 2016
Lake Forest High School West Campus 5:15 p.m.
(All portions of the meeting are open to the public except the executive session.
The school district will not conduct regular business until 7:00 PM)

AMENDED AGENDA

- I. OPEN SESSION – CALL TO ORDER AND ROLL CALL

- II. BOARD WORKSHOP – 5:15 p.m.
Methodology of Assessment Data
District Priorities Project Update
Board Member Input

PUBLIC PARTICIPATION

- III. REGULAR BUSINESS 7:00 p.m.
 - A. PRESIDENT’S REPORT

 - B. SUPERINTENDENT’S REPORT

 - C. PUBLIC PARTICIPATION

 - D. REPORTS/DISCUSSIONS
Assessment Report

 - E. BOARD COMMITTEES
 - 1. Board Education Committee – Beth Clemmensen, Jeff Folker, Suzanne Sands
 - 2. Board Finance & Operations Committee – Rob Lemke, Tom Ford, Kent Novit
 - 3. Policy Committee – Jeff Folker, Kent Novit, Suzanne Sands
 - 4. Compensation Committee – Tom Ford, Rob Lemke, Mike Borkowski
 - 5. Joint Shared Services Committee – Mike Borkowski, Beth Clemmensen
 - 6. Board Operating Procedures Committee- Jeff Folker, Kent Novit

 - F. LIAISON REPORTS
 - 1. North Suburban Special Education District – Suzanne Sands
 - 2. Legislative Liaison – Beth Clemmensen
 - 3. Spirit of 67 Foundation – Suzanne Sands
 - 4. APT Meeting – Jeff Folker
 - 5. Other

PUBLIC PARTICIPATION

G. ACTION ITEMS

1. Adoption of 2016 Levy
2. Approval of Perkins and Will Proposal for Deer Path West Haskins Center in the amount of \$157,275
3. Approval of Siemens 3-Year Contract Renewal in the Amount of \$41,528 annually
4. Approval of Haskins Renovation Project Prototyping up to an Amount of \$50,000
5. Approval of Human Resources Items
Hiring
Leave of Absence Request

H. CONSENT AGENDA*

1. Approval of Disbursements, Payrolls & Financial Statements, November 2016
2. Minutes of A Regular Meeting and Workshop, November 15, 2016
3. Disposal of audio recordings: April 13, 2015

*Any item may be removed from the consent agenda at the request of a Board Member.

I. FOIA REQUESTS

Elizabeth Gordon, Non-Resident
Illinois Retired Teachers, Commercial

J. ANNOUNCEMENTS

Friday, December 16, 2016	Winter Break Begins Close of School Day
Tuesday, January 3, 2017	School Reopens
Friday, January 13, 2017	Institute Day – No Student Attendance
Monday, January 16, 2017	Martin Luther King Day – No School
Tuesday, January 24, 2017	Board of Education Meeting – 7:00 p.m.
	West Campus, Board Room

IV. ADJOURNMENT

ef - Board of Education Meeting Agenda 12.13.2016