

**CITY OF LAKE FOREST SCHOOL DISTRICT #67**  
**Board of Education Meeting**  
**Tuesday, March 21, 2017**  
**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)**

**AGENDA**

- I. OPEN SESSION – CALL TO ORDER AND ROLL CALL
  
- II. ADJOURN TO EXECUTIVE SESSION – 5:15 p.m.  
Discussion on matters related to the appointment, employment, compensation, performance, or dismissal of specific employees of the public body, or legal counsel for the public body, including hearing testimony or a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.  
5 ILCS 120/2(c)(1)  
Personnel  
  
Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.  
5 ILCS 12/2(c)(2)  
SEIU Negotiations
  
- III. BOARD WORKSHOP – 5:30 p.m.  
District Priorities  
Board Member Input  
  
PUBLIC PARTICIPATION
  
- IV. REGULAR BUSINESS 7:00 p.m.
  - A. PRESIDENT’S REPORT
  
  - B. SUPERINTENDENT’S REPORT
  
  - C. PUBLIC PARTICIPATION
  
  - D. REPORTS/DISCUSSIONS  
Learning Spaces Design Plan
  
  - 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 Executive Board Meeting – Jeff Folker
5. Other

PUBLIC PARTICIPATION

G. ACTION ITEMS

1. Approval of 2017-2018 Student Fees
2. Approval of Quest Food Management Services Contract Renewal in the Amount of \$54,114.00
3. Approval of Olson Transportation Contract February 1, 2017 to June 30, 2018
4. Approval of Authorization for the Purchase of Prototype Furniture up to \$100,000
5. Adoption of Resolution Authorizing Honorable Dismissal and Reassignment of Teacher
6. Adoption of Resolution Authorizing Honorable Dismissal of Part-Time Non-Tenured Teacher
7. Adoption of Resolution Authorizing Honorable Reduction in Probationary Teacher's Assignment
8. Adoption of Resolution Authorizing Non-Reemployment of Full-Time First, and Second Year Probationary Teachers
9. Approval of Policy 6:30 – Organization of Instruction – Second Reading
10. Approval of Policy 6:90 – Kindergarten – Second Reading
11. Approval of PRESS Issue 93 – Second Reading including 2:125 Board Member Expenses, 2:200 Types of School Board Meetings, 2:220 School Board Meeting Procedure, 4:60 Purchases and Contacts, 4:110 Transportation, 4:175 Convicted Child Sex Offender; Screening; Notifications: 5:10 Equal Employment Opportunity and Minority Recruitment, 5:60 Expenses, 5:100 Staff Development Program, 5:125 Personal Technology and Social Media; Usage and Conduct, 5:185 Family and Medical Leave, 5:190 Teacher Qualifications, 5:250 Leaves of Absence, 5:260 Student Teachers, 5:280 Duties And Qualifications, 5:330 Sick Days, Vacation, Holidays, and Leaves, 6:15 School Accountability, 6:50 School Wellness, 6:60 Curriculum Content, 6:145 Migrant Students, 6:160 English Learners, 6:170 Title I Programs, 7:50 School Admissions and Student Transfers To and From Non-District Schools, 7:60 Residence, 7:70 Attendance and Truancy, 7:250 Student Support Services, 7:260 Exemption from Physical Education, 7:305 Student Athlete Concussions and Head Injuries, 7:310 Restrictions on Publications; Elementary Schools, 8:30 Visitors to and Conduct on School Property, 8:70 Accommodating Individuals with Disabilities

12. Approval of Policy 2:125 Board Member Compensation; Expenses – First Reading
13. Approval of Policy 5:60 Expenses – First Reading
14. Approval of Policy 8:32 Meeting Protocols – First Reading
15. Approval of Policy 2:120 Board Member Development – First Reading
16. Approval of Human Resources Items
  - Job Share Continuation
  - Change of Assignments
  - Resignations
  - Hiring

H. CONSENT AGENDA\*

1. Approval of Disbursements, Payrolls & Financial Statements, February 2017
2. Minutes of A Regular Meeting and Workshop, February 28, 2017
3. Minutes of An Executive Session, February 28, 2017
4. Disposal of audio recordings: May13 and 26, 2015

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

I. FOIA REQUESTS

Nancy Thorner, Non-Resident, Status Complete  
LeeAnn Revis, Commercial, Pending

J. ANNOUNCEMENTS

Thursday, March 23, 2017	Spring Break begins - Close of School Day
Friday, March 24, 2017	Institute Day – No Student Attendance
Monday, April 3, 2017	School Reopens
Friday, April 14, 2017	Day of Non-Attendance
<b>Tuesday, April 25, 2017</b>	<b>Board of Education Meeting – 7:00 p.m.</b>
	<b>West Campus Board Room</b>

V. ADJOURNMENT

ef - Board of Education Meeting Agenda 3.21.2017