

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF EDUCATION
LAKE FOREST SCHOOL DISTRICT 67**

July 9, 2013

CALL TO ORDER AND ROLL CALL

The special meeting of the Board of Education was held at Lake Forest High School West Campus in Seminar A and called to order at 7:00 p.m. by Bill Andersen.

Board members present at roll call were:

Jeff Folker	Lesley Fisher
Bill Andersen	Mike Borkowski
Rob Lemke	

Absent: Rick Schuler, Beth Clemmensen (joined at 7:22 p.m.)

Administration Present:

Mr. Michael Simeck, Superintendent
Dr. Andy Henrikson, Asst. Superintendent of Curriculum & Instruction
Mr. Joe Malin

Staff Present: Eileen Faller, Board Clerk

Guests Who Signed In: None

PUBLIC PARTICIPATION

There was no public participation.

ADJOURN TO EXECUTIVE SESSION:

MOTION: Mr. Borkowski moved, seconded by Mr. Folker that the Board of Education of Lake Forest School District 67, Lake Forest, IL adjourn to Executive Session at 7:04 p.m.

Votes were taken by roll call. Votes were cast as follows:

Ayes: Andersen, Fisher, Borkowski, Lemke, Folker

Nays: None

Absent: Schuler, Clemmensen (joined at 7:22 p.m.)

Motion carried.

RETURN TO OPEN SESSION:

A motion was made by Mr. Lemke and seconded by Mr. Borkowski at 8:45 p.m. to return to Open Session.

Votes were taken by roll call. Votes were cast as follows:

Ayes: Andersen, Fisher, Clemmensen, Borkowski, Lemke, Folker

Nays: None

Absent: Schuler

Motion carried.

Approval of Enabling Agreement

MOTION: Mr. Folker moved, seconded by Mr. Lemke that the Lake Forest School District 67 Board of Education approve the Enabling Agreement for the Assistant Superintendent of Curriculum, Instruction, Technology and Assessment, as discussed in Executive Session.

Votes were taken by roll call. Votes were cast as follows:

Ayes: Clemmensen, Borkowski, Fisher, Folker, Lemke, Andersen

Nays: None

Absent: Schuler

Motion carried.

Approval of Administrative Contract

MOTION: Mrs. Fisher moved, seconded by Mr. Folker that the Lake Forest School District 67 Board of Education approve the Contract for the Executive Director of Growth and Talent Development, as discussed in Executive Session.

Votes were taken by roll call. Votes were cast as follows:

Ayes: Lemke, Folker, Clemmensen, Andersen, Fisher, Borkowski

Nays: None

Absent: Schuler

ADJOURNMENT

MOTION: A motion was made by Mr. Lemke and seconded by Mrs. Fisher to adjourn the meeting.

On voice vote, motion carried.

Meeting adjourned at 8:55 p.m.

Mike Borkowski, Secretary Date