

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF EDUCATION
DISTRICT 67/115 – JOINT BOARD WORKSHOP
March 6, 2014**

CALL TO ORDER AND ROLL CALL

A Special Meeting of the Board of Education of Lake Forest School District 67 was held on Thursday, March 6, and called to order at 7:12 p.m. at West Campus in Seminar B.

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

Bill Andersen, President
Rich Schuler, Member
Lesley Fisher, Vice President
Beth Clemmensen, Member
Rob Lemke, Member
Jeff Folker, Member

Absent: Mike Borkowski, Member

Also Present: Michael Simeck, Superintendent
Lauren Fagel, Assistant Superintendent Curriculum, Instruction,
Technology and Assessment
Andy Henrikson, Assistant Superintendent of Human Resources and
Director of Schools
Lori Wilcox, Executive Director of Growth and Talent Development

District 115, Board of Education:
Nicki Snoblin, Secretary
Todd Burgener, President
Dave Schreiber, Member
Ted Moorman, Member
Dick Block, Vice President
Monty Edson, Member

President Bill Andersen called the meeting to order at 7:12 p.m.

PUBLIC PARTICIPATION

There was no public participation.

The Board met with Dr. Elise Frattura to discuss her progress on the Educational Program Review. Dr. Frattura discussed how to build high achieving regular education classrooms with the core principles of establishing equitable structures and establishing access to high quality teaching and learning. Discussion included the general education program, 504 plans and IEPs.

MOTION TO ADJOURN:

MOTION: Mr. Andersen moved, seconded by Mr. Folker, that the meeting be adjourned.

On voice vote the motion carried unanimously.

The meeting adjourned at 9:15 p.m.

Mike Borkowski, Secretary Date