

**MINUTES OF A SPECIAL MEETING
OF THE
BOARD OF EDUCATION
LAKE FOREST SCHOOL DISTRICT 67
BOARD WORKSHOP
September 23, 2014**

OPEN SESSION

Mr. Andersen called the meeting to order at 6:00 p.m. in Seminar A, Lake Forest High School West Campus.

PRESENT:

Bill Andersen, President Lesley Fisher, Vice-President

ON ROLL

Jeff Folker, Member Rob Lemke, Member

CALL VOTE

Mike Borkowski, Member Rick Schuler, Member, 6:15 p.m.

Beth Clemmensen, Member, 6:05 p.m.

ABSENT:

ALSO PRESENT

Mr. Michael Simeck, Superintendent
Dr. Lori Wilcox, Assistant Superintendent of Growth, Talent and Human Relations

GUESTS:

Mr. Graham Cook, Mrs. Beth Cook

ITEMS DISCUSSED

Mr. Simeck presented an overview of the District's hiring processes to the Board. A further update will be presented at a later date. Mr. Borkowski gave an update on NSSD to the Board.

PUBLIC

PARTICIPATION

Mr. Graham Cook commended the District on the Mission, Vision Milestones and the direction in which the District is headed.

An executive session was held following the meeting. No action was taken.

ADJOURN

A motion was made by Mr. Folker and seconded by Mr. Schuler to adjourn the meeting.

On voice vote meeting adjourned

Meeting adjourned at 7:07 p.m.

Mike Borkowski, Secretary

Date