MINUTES OF A SPECIAL MEETING OF THE BOARD OF EDUCATION DISTRICT 115/67 – JOINT BOARD WORKSHOP December 4, 2014

CALL TO ORDER AND ROLL CALL

A Special Meeting of the Board of Education of Lake Forest Community High School District 115 was held on Thursday, December 4, and called to order at 7:05 p.m. at West Campus in Seminar B.

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

Nicki Snoblin, Secretary Reese Marcusson, Member Ted Moorman, Member Anne Sorensen, Member

Absent: Dick Block, President

Dave Schreiber, Vice President

John Powers, Member

Also Present: Michael Simeck, Superintendent

Lauren Fagel, Assistant Superintendent of Curriculum, Instruction,

Technology and Assessment

Allen Albus, Deputy Superintendent of Finance & Operations/CSBO

District 67, Board of Education: Lesley Fisher, Vice President Mike Borkowski, Secretary Rob Lemke, Member Jeff Folker, Member Bill Andersen, President

Guests: Mark Barry, Lake Bluff District 65, Board Member

Jean Sophie, Principal, Lake Bluff District 65 Kevin Rubenstein, Lake Bluff District 65

Secretary Nicki Snoblin called the meeting to order at 7:07 p.m.

PUBLIC PARTICIPATION

Mr. Paul Hamann discussed the dissolution of the SSAs.

ITEMS DISCUSSED:

The Board met to discuss the District's present relationship with NSSED and the relationship moving forward.

MOTION TO ADJOURN: MOTION: Mrs. Sorensen moved, seconded by Mr. Marcusson, that the meeting be adjourned.	
	On voice vote the motion carried unanimously.
The meeting adjourned at 8:02 p.m.	

Nicki Snoblin, Secretary Date