

CITY OF LAKE FOREST SCHOOL DISTRICT #67

Board of Education Meeting

Tuesday, July 21, 2015

Lake Forest High School West Campus

5:30 p.m.

(The school district will not conduct Regular Business until 7:00 PM)

AGENDA

- I. OPEN SESSION
 - ADJOURN TO EXECUTIVE SESSION – 5:30 p.m.
 - Discussion of collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedule of one or more classes of employees.
 - 5 ILCS 120/2(c)(2)
 - Discussion on matters related to the appointment, employment, compensation, performance, or dismissal of specific employees of the public body.
 - 5 ILCS 120/2(c)(1)
- II. RETURN TO OPEN SESSION – 7:00 p.m.
- III. CALL TO ORDER AND ROLL CALL
- IV. PRESIDENT’S REPORT
- V. SUPERINTENDENT’S REPORT
- VI. PUBLIC PARTICIPATION
- VII. REPORTS/DISCUSSIONS
 - Strategic Plan – Michael Simeck, Steve Cordogan
 - Math Report – Susan Milsk
- VIII. BOARD COMMITTEES
 - A. Board Education Committee – Beth Clemmensen, Jeff Folker, Suzanne Sands
 - B. Board Finance & Operations Committee – Rob Lemke, Tom Ford, Kent Novit
 - C. Policy Committee – Jeff Folker, Kent Novit, Suzanne Sands
 - D. Compensation Committee – Tom Ford, Rob Lemke, Mike Borkowski
- IX. LIAISON REPORTS
 - A. North Suburban Special Education District – Suzanne Sands
 - B. Legislative Liaison – Beth Clemmensen
 - C. Spirit of 67 Foundation – Suzanne Sands
 - D. APT Meeting – Jeff Folker
 - E. Other

X. ACTION ITEMS

- A. Adoption of Resolution to Display Tentative Budget
- B. Approval of Policy 5:125 Social Media and Electronic Communication – 2nd Reading
- C. Approval of Policy 7:30 Student Assignment and Intra-District Transfer – 2nd Reading
- D. Approval of Dental & Flex Contract
- E. Approval of Honeywell Instant Alert Contract in the amount of \$2,772
- F. Rejection of Painting Re-Bid for Cherokee and Sheridan Schools
- G. Approval of Whipple Consulting Contract in the amount of \$104,098
- H. Approval of Human Resources Items
 - Hiring
 - Resignations
 - Retirement
 - Leave of Absence
 - Change of Assignment

XI. CONSENT AGENDA*

- A. Approval of Disbursements, Payrolls & Financial Statements, June 2015
- B. Approval of Membership in the Consortium for Educational Change in the amount of \$1,500
- C. Minutes of A Regular Meeting, June 23, 2015
- D. Minutes of An Executive Session, June 23, 2015
- E. Minutes of A Board Workshop, June 23, 2015
- F. Minutes of a Board Workshop, July 13, 2015
- G. Disposal of audio recordings: January 9, 2014

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

XII. FOIA REQUESTS

XIII. ANNOUNCEMENTS

Tuesday, August 25, 2015	First Day of Student Attendance – Full Day
Monday, September 7, 2015	Labor Day – No School
Monday, September 21, 2015	Board of Education Meeting – 7:00 p.m. LFHS West Campus, Board Room

XIV. ADJOURNMENT