

CITY OF LAKE FOREST SCHOOL DISTRICT #67

Board of Education Meeting

Tuesday, October 25, 2016

Cherokee School, 475 E. Cherokee Road

5:15 p.m.

(All portions of the meeting are open to the public except the executive session.

The school district will not conduct regular business until 7:00 PM)

AGENDA

I. OPEN SESSION – CALL TO ORDER AND ROLL CALL

II. BOARD WORKSHOP – 5:15 p.m.

2016-2017 Strategic Plan

District Priorities

Cherokee

Board Member Input

PUBLIC PARTICIPATION

III. REGULAR BUSINESS 7:00 p.m.

A. PRESIDENT’S REPORT

B. SUPERINTENDENT’S REPORT

C. PUBLIC PARTICIPATION

D. REPORTS/DISCUSSIONS

Strategic Plan

E. BOARD COMMITTEES

1. Board Education Committee – Beth Clemmensen, Jeff Folker, Suzanne Sands
2. Board Finance & Operations Committee – Rob Lemke, Tom Ford, Kent Novit
3. Policy Committee – Jeff Folker, Kent Novit, Suzanne Sands
4. Compensation Committee – Tom Ford, Rob Lemke, Mike Borkowski
5. Joint Shared Services Committee – Mike Borkowski, Beth Clemmensen
6. Board Operating Procedures Committee- Jeff Folker, Kent Novit

F. LIAISON REPORTS

- 1 North Suburban Special Education District – Suzanne Sands
2. Legislative Liaison – Beth Clemmensen
3. Spirit of 67 Foundation – Suzanne Sands
4. District 67 Executive APT – Jeff Folker
5. Other

PUBLIC PARTICIPATION

G. ACTION ITEMS

1. Approval of Perkins and Will proposal for Deer Path West Haskins Center
2. Approval of Perkins and Will proposal for Cherokee, Sheridan and Everett Vestibules
3. Approval of Perkins and Will proposal for Deer Path East Office Renovation, Nurse's Space and Vestibules
4. Approval of Perkins and Will proposal for Deer Path West Vestibules
5. Approval of Perkins and Will proposal for Sheridan Playground
6. Approval of Perkins and Will proposal for Cherokee Playground
7. Approval of Development of District-Wide Furniture/Classroom Transformation Plan
8. Approval of Development of District 67 Master Facility Plan
9. Approval of PRESS Issue 92 – Second Reading
10. Approval of Policy 6:30 Organization of Instruction – Second Reading
11. Approval of Policy 2:60 Board Member Removal from Office – Second Reading
12. Approval of 2016-2017 Ad Hoc Compensation Committee Charter
13. Approval of Human Resources Items
Hiring
Leave of Absence Requests

H. CONSENT AGENDA*

1. Approval of Disbursements, Payrolls & Financial Statements, September 2016
2. Minutes of A Regular Meeting and Workshop, September 27, 2016
3. Minutes of An Executive Session, September 27, 2016
4. Minutes of A Budget Hearing, September 27, 2016
5. Minutes of A Board Workshop, October 19, 2016
6. Disposal of audio recordings: February 10, 2015

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

I. FOIA REQUESTS

NBC Universal, Commercial
One Chance Illinois, Commercial
Dodge Data and Analytics Bidding Team, Commercial
IEANEA, Union

J. ANNOUNCEMENTS

Thursday, October 27, 2016	Parent Teacher Conferences – 4:00 p.m. - 8:00 p.m.
Friday, October 28, 2016	Parent Teacher Conferences – No Student Attendance
Friday, November 11, 2016	School Improvement Day–Half Day Student Attendance
Tuesday, November 15, 2016	Board of Education Meeting – 7:00 p.m. West Campus Board Room

IV. ADJOURNMENT