

CITY OF LAKE FOREST SCHOOL DISTRICT #67

Board of Education Meeting

Tuesday, June 27, 2017

Lake Forest High School, West Campus, 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. ADJOURN TO EXECUTIVE SESSION – 5:15 p.m.
Discussion on matters related to the appointment, employment, compensation, performance, or dismissal of specific employees of the public body, or legal counsel for the public body, including hearing testimony or a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
5 ILCS 120/2(c)(1)
and
Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
5 ILCS 12/2(c)(2)

- III. BOARD WORKSHOP – 6:15 p.m.
District Priorities
Shared Service Structure
Balance
Board Member Input

PUBLIC PARTICIPATION

- IV. REGULAR BUSINESS 7:00 p.m.
 - A. PRESIDENT’S REPORT
 - B. SUPERINTENDENT’S REPORT
 - C. PUBLIC PARTICIPATION
 - D. REPORTS/DISCUSSIONS
 - E. BOARD COMMITTEES
 - 1. Board Education Committee – Jeff Folker, Suzanne Sands, Alice LeVert
 - 2. Board Finance & Operations Committee – Tom Ford, Rob Lemke, Kent Novit
 - 3. Policy Committee – Kent Novit, Jeff Folker, Alice LeVert
 - 4. Compensation Committee – Rob Lemke, Tom Ford, Mike Borkowski
 - 5. Joint Shared Services Committee – Mike Borkowski, Rob Lemke
 - 6. Board Operating Procedures Committee – Jeff Folker, Kent Novit

F. LIAISON REPORTS

1. North Suburban Special Education District – Suzanne Sands
2. Legislative Liaison – Tom Ford
3. Spirit of 67 Foundation – Suzanne Sands
4. APT Executive Board Meeting – Jeff Folker
5. Other

PUBLIC PARTICIPATION

G. ACTION ITEMS

1. Approval of Chief Operating Officer 5-Year Contract
2. Approval of Whipple Consulting Contract
3. Approval of Special Education Coordinator 1-Year Contract
4. Approval of 2017-2018 Staff Compensation
5. Approval of Final 2016-2017 School Calendar
6. Adoption of Resolution to Display FY18 Tentative Budget
7. Approval of PRESS Issue 94 – First Reading – including:
Policies 2:100 Board Member Conflict of Interest, 3:70 Succession of Authority,
4:15 Identity Protection, 5:120 Employee Ethics, Conduct and Conflict of Interest,
5:300 Schedules and Employment Year, 6:70 Teaching About Religions,
7:100 Health, Eye, and Dental Examinations; Immunization; and Exclusion of
Students
8. Approval of Policy 2:120 Board Member Development – First Reading
9. Approval of Human Resources Items
Hiring
Leave of Absence Requests
Change of Assignment
Resignations
Compensation Adjustment

H. CONSENT AGENDA*

1. Approval of Disbursements, Payrolls & Financial Statements, May 2017
2. Approval of CLIC Liability Policy Renewal
3. Adoption of Prevailing Wage Resolution
4. Approval of Budget Transfers
5. Approval of Designation of Depositories
6. Approval of Workers Compensation Premium Renewal
7. Acknowledgement of Africk Donation of a Bach Omega Trumpet
8. Minutes of A Regular Meeting and Workshop, May 23, 2017
9. Minutes of An Executive Session, May 23, 2017
10. Minutes of An Executive Session, May 9, 2017
11. Minutes of A Special Board Meeting June 20, 2017
12. Disposal of audio recordings: September 2, and September 21, 2015

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

I. FOIA REQUESTS

Nancy Thorner, Non-Resident, Status Complete

Master Project Inc., Commercial, Status Complete

Nancy Thorner, Non-Resident, Status Complete

J. ANNOUNCEMENTS

Tuesday, July 18, 2017

Board of Education Meeting – 7:00 p.m.

West Campus Board Room

V. ADJOURNMENT

ef - Board of Education Meeting Agenda 6.27.2017