

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF EDUCATION
DISTRICT 67/115 – JOINT BOARD WORKSHOP
May 22, 2014**

CALL TO ORDER AND ROLL CALL

A Special Meeting of the Board of Education of Lake Forest School District 67 was held on Thursday, May 22, and called to order at 7:12 p.m. at West Campus in Seminar B.

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

Bill Andersen, President
Lesley Fisher, Vice President
Rob Lemke, Member
Jeff Folker, Member
Mike Borkowski, Member

Absent: Beth Clemmensen, Member
Rick Schuler, Member

Also Present: Michael Simeck, Superintendent
Lauren Fagel, Assistant Superintendent Curriculum, Instruction,
Technology and Assessment
Andy Henrikson, Assistant Superintendent of Human Resources and
Director of Schools
Lori Wilcox, Executive Director of Growth and Talent Development

District 115, Board of Education:
Nicki Snoblin, Secretary
Todd Burgener, President
Dave Schreiber, Member
Dick Block, Vice President

President Bill Andersen called the meeting to order at 7:08 p.m.

PUBLIC PARTICIPATION

There was no public participation.

The Board met to discuss a Special Education Program Review prepared by Dr. Elise Frattura.

MOTION TO ADJOURN:

MOTION: Mr. Folker moved, seconded by Mr. Lemke, that the meeting be adjourned.

On voice vote the motion carried unanimously.

The meeting adjourned at 9:45 p.m.

Mike Borkowski, Secretary Date