

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF EDUCATION
DISTRICT 67/115 – JOINT BOARD WORKSHOP
September 10, 2014**

CALL TO ORDER AND ROLL CALL

A Special Meeting of the Board of Education of Lake Forest School District 67 was held on Wednesday, September 10, 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:

Bill Andersen, President
Lesley Fisher, Vice President
Rob Lemke, Member
Jeff Folker, Member
Mike Borkowski, Member
Beth Clemmensen, Member
Rick Schuler, Member

Absent:

Also Present: Michael Simeck, Superintendent
Lauren Fagel, Assistant Superintendent Curriculum, Instruction,
Technology and Assessment
Lori Wilcox, Assistant Superintendent of Growth, Talent, and Human
Relations
Allen Albus, Deputy Superintendent of Finance and Operations/CSBO
Jennifer Hermes, Assistant Superintendent of Business Services/CSBO

District 115, Board of Education:
Dick Block, Vice President
Nicki Snoblin, Secretary
Dave Schreiber, Member
Anne Sorensen, Member
John Powers, Member
Ted Moorman, Member – by phone

Guests: Steve Cordogan

President Bill Andersen called the meeting to order at 7:05 p.m.

PUBLIC PARTICIPATION

There was no public participation.

ITEMS DISCUSSED:

The Board met to discuss a draft of the Strategic Plan reflecting the District's Mission/Vision/Milestone initiative.

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 9:20 p.m.

Mike Borkowski, Secretary Date