

**MINUTES OF A SPECIAL MEETING
OF THE
BOARD OF EDUCATION
CITY OF LAKE FOREST SCHOOL DISTRICT 67
BOARD WORKSHOP
March 20, 2017**

OPEN SESSION: Mr. Borkowski called the meeting to order at 7:00 p.m.
in Seminar B, Lake Forest High School West Campus.

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| PRESENT: | Jeff Folker, Member | Suzanne Sands, Member |
| ON ROLL | Mike Borkowski, President | Rob Lemke, Member |
| CALL VOTE: | Beth Clemmensen, Vice President | Kent Novit, Secretary |
| | Thompson Ford, Member | |

ABSENT:

ALSO PRESENT: Mr. Michael Simeck, Superintendent

GUESTS:

ITEMS DISCUSSED: The Board reviewed the draft Board Operating Procedures Manual with the Board Operating Procedures Committee. Section 1 and 2 were reviewed and Mr. Folker will update these sections. A meeting of the Board of Education will be scheduled to make further edits in April or early May.

PUBLIC PARTICIPATION: None

MOTION TO ADJOURN: A motion was made by Mrs. Sands and seconded by Mr. Ford to adjourn the meeting.
On voice vote meeting adjourned

Meeting adjourned at 9:15 p.m.

Mike Borkowski, President Date

Kent Novit, Secretary Date