

**CITY OF LAKE FOREST SCHOOL DISTRICT #67**

**Board of Education Meeting**

**Tuesday, November 15, 2016**

**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)**

**AMENDED AGENDA**

- I. OPEN SESSION – CALL TO ORDER AND ROLL CALL
  
- II. BOARD WORKSHOP – 5:15 p.m.
  - District Priorities
  - Strategic Plan
  - 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 Update #1
  
  - 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. APT Meeting – Jeff Folker
    - 5. Other

PUBLIC PARTICIPATION
  
  - G. ACTION ITEMS
    - 1. Approval of Tentative Levy
    - 2. Approval of Accelerating the Vision Summary for 2017 Summer Projects
    - 3. Approval of Updated Perkins and Will Proposal for Deer Path West Nurses’ Space and Vestibules, Elementary Schools Nurses Spaces and Vestibules, and Deer Path East Nurses’ Space and Vestibules

4. Approval of Administrative Recommendation for Development of Furniture/Classroom Transformation Plan for Summer 2017
5. Approval of Policy on Waiver of Kindergarten Tuition for Students At-Risk – First Reading
6. Approval of Board Operating Procedures Committee Charter
7. Approval of Human Resources Items
  - Hiring
  - Leave of Absence Request
  - Resignation

H. CONSENT AGENDA\*

1. Approval of Disbursements, Payrolls & Financial Statements, October 2016
2. Minutes of A Regular Meeting and Workshop, October 25, 2016
3. Disposal of audio recordings: February 23 and March 24, 2015

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

I. FOIA REQUESTS

Mr. Dan Lichtenstein-Boris, Union  
Better Government Association

Pending: Elizabeth Gordon, Non-Resident

J. ANNOUNCEMENTS

November 23-25, 2016

**Tuesday, December 13, 2016**

Thanksgiving Break – No School

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

West Campus, Board Room

IV. ADJOURNMENT