

**MINUTES OF A REGULAR MEETING AND WORKSHOP
OF THE BOARD OF EDUCATION
CITY OF LAKE FOREST SCHOOL DISTRICT 67
September 27, 2016**

CALL TO ORDER AND ROLL CALL

The regular meeting of the Board of Education was held at Lake Forest High School West Campus in the Board Room and called to order at 5:17 p.m. by Mr. Borkowski.

Board members present at roll call were:

Rob Lemke, Member	Jeff Folker, Member
Mike Borkowski, President	Suzanne Sands, Member
Kent Novit, Secretary	

Absent: Tom Ford, Member (arrived 5:23 p.m.)
Beth Clemmensen, Vice President (arrived 5:23 p.m.)

Administration Present:

Mr. Michael Simeck, Superintendent
Ms. Jennifer Hermes, Assistant Superintendent of Business Services/CSBO

Also Present: Eileen Faller, Board Clerk

ADJOURN TO EXECUTIVE SESSION:

Mrs. Sands moved, seconded by Mr. Novit at 5:18 p.m. that the Board of Education, Lake Forest School District 67, Lake Forest, Illinois, adjourn to Executive Session to discuss 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 on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

Votes were taken by roll call. Votes were cast as follows:

Ayes: Ford, Novit, Clemmensen, Sands, Lemke, Borkowski, Folker

Absent:

Nays:

The motion carried unanimously.

RETURN TO OPEN SESSION:

Mr. Novit moved, seconded by Mr. Folker that the Board of Education Lake Forest School District 67, Lake Forest Illinois, return to Open Session at 5:45 p.m.

On voice vote motion carried.

RECESS REGULAR MEETING:

Mr. Borkowski asked for a motion to recess the regular meeting until the close of the Board Workshop.

MOTION: Mrs. Sands moved, seconded by Mrs. Clemmensen that the Board of Education of Lake Forest School District 67, Lake Forest, Illinois, recess the regular meeting until the close of the Board Workshop.

On voice vote motion carried.

BOARD WORKSHOP:

Mr. Simeck, Ms. Milsk and Mrs. Jenkins gave the Board an update on ECRA and how data will be used to inform parents of their student’s growth. Mr. Simeck and Ms. Hermes discussed future District priorities. Mr. Simeck advised that the first priority is staffing as that has an impact on all student learning. The Board discussed potential projects, how they relate to the Mission, Vision, Goals of the District and what the Vision is from a financial standpoint

PUBLIC PARTICIPATION:

There was no public participation.

ADJOURN BOARD WORKSHOP:

MOTION: Mrs. Sands moved, seconded by Mr. Novit that the Board of Education of Lake Forest School District 67, Lake Forest, Illinois, adjourn the Board Workshop at 6:53 p.m.

On voice vote motion carried

RE-OPEN REGULAR MEETING:

Mr. Borkowski called back to order the regular meeting of the Lake Forest School District 67 Board of Education, Lake Forest, Illinois, at 7:15 p.m.

Board members present at roll call were:

Beth Clemmensen, Vice President	Kent Novit, Secretary
Tom Ford, Member	Rob Lemke, Member
Mike Borkowski, President	Suzanne Sands, Member
Jeff Folker, Member	

Absent:

Administration Present:

Mr. Michael Simeck, Superintendent
Ms. Jennifer Hermes, Assistant Superintendent of Business Services/CSBO

Staff Present: Eileen Faller, Board Clerk

PRESIDENT'S REPORT

Mr. Borkowski stated that it was the first Board meeting of the 2016-2017 school year and welcomed everyone back. Mr. Borkowski provided a look at where District 67 is headed and gave a State of the District report.

Three years ago, the Board undertook an important project to update and define the District's Mission, Vision and Core Values. The Board attempted to engage all parts of the community who were interested in the school district. The outcome was a set of statements about, who the District wants to be, where they want to go, and a list of milestones that will be used to help along the way.

Mr. Borkowski highlighted parts of the Mission, Vision and Core Values statements that have a lot of meaning.

- Every child has an incredible capacity to learn and the job of educators is to create an environment that maximizes each student's growth - including the willingness to take risks and learn from mistakes
- Students thrive when they are actively engaged in solving problems that matter and when they are supported socially, emotionally, physically and Intellectually
- World-class learning is driven by world-class educators and therefore the District must attract, develop, retain and invest in passionate and effective teaching professionals
- Respect is the cornerstone for all of our work. We demonstrate this as members of a learning community and operate with high integrity at all times

Lastly, a set of Milestones was developed that are the guideposts to both point us in the right direction and help us make sure we are actually getting to where we want to be. The main categories include: Achievement, Instruction, Assessment, Talent, Partnership and Engagement.

From these Milestones, the Superintendent and his team then develop a Strategic Plan that is used to move the District towards the defined Vision. While the Vision and Mission do not change in a big way from year-to-year, the Strategic Plan is updated each year to reflect progress made and to keep pushing towards the Vision. The Strategic Plan is available in its entirety on the D67 Website, under the "About Us" tab.

What does all this mean? This project is done, there are some grand statements, and a cool interactive Strategic Plan on the website. Organizations that pursue these Visioning projects generally end up in one of two places:

- Many organizations have a party celebrating the creation of the Vision and Mission, then they put the Vision and Mission in a 3-ring binder and it collects dust on a shelf, rarely to be seen or heard of again.

- But there is a second category. Some more disciplined organizations avoid the 3-ring binder altogether, opting to make the Vision statement part of their daily activities and conversations, infusing it into everything they do, with literally every level of the organization becoming familiar and well-versed in it.

Mr. Borkowski stated that, thanks largely to the leadership of the Superintendent, District 67 falls solidly into the second category. The district staff has truly embraced the vision and it is used as the measurement of success on a regular basis. So as Year 3(three) of a 10-Year Vision begins, where is the District ? What has been accomplished thus far? A few major highlights:

- Over the past two years, the staff has implemented a new math curriculum, a new LA writing curriculum, and a new LA reading curriculum. The new curricula are more engaging, allow for better differentiation within the classroom, are aligned with the standards that our students need to succeed in the 21st Century, and are generally considered Best in Industry by most educational experts. Implementing these programs was a major undertaking involving a lot of planning and training of staff , to directly support both the Achievement and Instruction milestones.
- Another Milestone and major area of focus is Talent, attracting, retaining, and developing world-class talent. One of the first things was developing actual hiring practices, standardizing the process for consistent excellence across all hires, and defining higher desired criteria for staff. Professional development also has been significantly increased, with a majority of teachers attending on-site training sessions this past summer, and almost all of them giving the training high marks for effectiveness.
- The fifth milestone listed is Partnership. Many different important partnerships exist in the District, but perhaps the most important one is the partnership between the District and the Lake Forest Education Association, which is the organization that represents teachers. Last year, the Board and the LFEA agreed on a new labor contract, ensuring stability for the District for another four years. Not only did the agreement provide competitive and fair compensation, but it also provided for significantly more professional development, something that directly impacts the students every day, about which our teachers, administration, and Board feel equally strongly.
- The sixth and final milestone on our list is Environment. That milestone states that we will create reimagined learning spaces to enhance the learning of all students. Every one of the district's school buildings now has new floors, which was a huge project and major upgrade. There is a new LifeSkills Classroom at Deer Path Middle School, new STEM classrooms and maker-spaces, different types of furniture which promote collaboration and creativity, new playground equipment at numerous schools, and much more.

- One last item that is not a formal Milestone of the Vision, but is always on our mind is fiscal responsibility. While more money is always helpful in accelerating progress towards the Vision, the District is in good financial shape. District 67 is one of a small number of districts with a AAA bond rating, and the reserves are where they should be. We will continue to balance being financially conservative with pushing initiatives that move us towards the Vision.

Mr. Borkowski stated that a lot has been done over the past couple of years and are steadily moving towards the desired Vision. But the District is still not there, there is still a long way to go to actually achieve the Vision.

Mr. Borkowski presented a few items that will be focused on in the coming year:

- More talent – natural turnover happens and new staff is hired regularly, to constantly raise the caliber of the staff. The District has a great team, that improves with each and every hire that is made.
- More professional development – whether talking about new curriculum, differentiation in the classroom, or how to best utilize technology in the classroom, continuous training is required for continuous improvement. Continuous improvement is good for students and is also a great tool for retaining top talent. This Board has shown it is committed to funding on-going professional development for staff.
- Defining what success looks like for students, and working hard on how to measure growth is another area of focus for this year, which is easy to talk about, but quite hard to do in practice. This directly ties into the third Milestone: Assessment.
- More inquiry, which is part of the Instruction Milestone – after a very successful implementation of a pure Inquiry period at Cherokee Elementary School, the District is in the process of infusing the inquiry mindset not just as a specific period, but rather as a core teaching philosophy, utilizing the project based learning method of teaching into many of our classes, at all schools.
- More facility upgrades, or reimagined learning spaces, as the Environment Milestone so eloquently puts it – lots of things being looked at here, from the Haskins Center to classroom furniture to optimal technology usage to safety features, and more.
- More blocking and tackling – this is super important work. When you hear the Superintendent talk about having a “guaranteed and viable curriculum for all” this is what he is talking about. What this means is that every single student, not most, not the average, not the high fliers, or just those who need extra help, but every single student, gets access to a super high quality curriculum that meets the student where he or she is. This topic could be an entire report on its own, but suffice it to say, this large and ambitious work is being done by staff, largely

in the background, and will have a positive impact on every student in our district.

Mr. Borkowski summarized, that much progress has been made, and much work remains, in order to achieve the Vision. He remains both excited and is committed to the Vision, thinks the District is on the right path and is eager to continue to accelerate towards that Vision. Mr. Borkowski is proud of the work that the staff and Board have been doing, and looks forward to another great year!

SUPERINTENDENT'S REPORT

Mr. Simeck presented two videos to the Board from the elementary buildings that represented student learning in many different ways, requiring students in math to get the same answer using various methods of calculating. Mr. Simeck stated that there are many wonderful things happening in the District using the Workshop Model in alignment with the District Milestones.

PUBLIC PARTICIPATION

There was no public participation.

REPORTS

Ms. Hermes reported that the Board of Education adopted policy 4:20 that states that the District seeks to maintain a year-end Aggregate Fund Balance in the range of 10-15%. If the Aggregate Fund Balance falls below 10% a report detailing the recommended corrective action will be provided to the Board. If the Aggregate Fund Balance exceeds 15% a report detailing the rationale for the additional funds, including planned uses of funds will be provided to the Board. The beginning FY17 Fund Balance is 23.84% of anticipated expenditures, however, due to planned life safety, capital projects and completion of the Life Skills classroom the projected fund balance is expected to drop to 21% of projected FY17 expenses. Depending on the Board's future direction regarding Administration's recommendations on potential increases in expenditures related to academic needs and facility improvements the fund balance may potentially be reduced to the policy's 10-15% target range. At this time no additional measures are deemed necessary to achieve the policy's targeted parameters.

BOARD COMMITTEES

Board Education Committee – Beth Clemmensen, Jeff Folker, Suzanne Sands
No report was presented. The next meeting is scheduled for October 5, 2016, in Seminar A, West Campus, at 8:15 a.m.

Board Finance and Operations Committee – Rob Lemke, Tom Ford, Kent Novit
Dr. Lemke reported that the Finance and Operations Committee met on August 23 at 8:00 a.m. Mrs. White reviewed the list of projects that were completed over the summer, including asbestos abatement, the installation of 84,000 square feet of tile at DPM, painting at Cherokee and Sheridan, and the resurfacing of the drive at Everett. The Life Skills classroom at DPM should be completed by mid September.

Ms. Tjardes led the committee in its discussion of several IMRF resolutions that the District might consider adopting due to the separation from the City of Lake Forest's IMRF. The committee gave its tacit support for the two resolutions that will be brought before the Board to adopt. Ms. Tjardes then presented details of the current PBA dental plan coverage, with an eye toward updating some benefit levels to reflect some industry standards. The Committee's discussion of potential changes will be brought to the Insurance Committee.

Ms. Hermes presented details regarding the 2016-2017 tentative budget, including projected enrollment, staffing trends, revenue sources, and budget assumptions. The topics covered were later also presented to the full Board at a workshop on September 12. The Committee agreed to move the January 10 meeting to January 17. The next meeting is scheduled for October 11 at 8 a.m. to primarily discuss the tax levy and to receive an update on the five-year projection. The meeting adjourned at 9:25 a.m.

Board Policy Committee - Jeff Folker, Suzanne Sands, Kent Novit

The District 67 Policy Committee met on Friday, September 2 in Seminar A, West Campus. The meeting was called to order at 7:00 a.m. PRESS Issue 92, and a PRESS 5- Year Update were discussed. The Committee suggested a new Board policy dealing with the administration of the full-day Kindergarten tuition waiver for at-risk students. The waiver was approved at the July Board meeting. The clarification of Board policy 6:30 – Organization of Instruction, specifically as it relates to the District's Kindergarten offering, and a review of policies that are included in the District 115 Policy manual, but not in the District 67 manual were also discussed. The Committee will review policies that are recommended by PRESS, but not included in either the D67 policy manual or the D115 manual at the next Policy Committee meeting. The meeting adjourned at 8:00 a.m.

Compensation Committee – Tom Ford, Rob Lemke, Mike Borkowski

The Compensation Committee had not met. A meeting will be scheduled in the fall.

Joint Shared Services Committee – Mike Borkowski, Beth Clemmensen

The Joint Shared Services Committee had not met.

Board Operating Procedures Committee

Mr. Folker reported that the District 67 Board Operating Procedures Committee met on August 30 and September 12. On August 30, the Committee finalized the "Code of Conduct" section of the Board Operating Procedures manual and began working on Section 1 that deals with Board processes, procedures, and expectations around School Board meetings. At the September 20 meeting, the Committee continued to develop Section 1 and also created a "Purpose" section to clarify how the Board Operating Procedures manual adds value and is different from the D67 Policy manual. A further meeting will be scheduled for October.

DISTRICT COMMITTEES

North Suburban Special Education District - Suzanne Sands

Mrs. Sands reported that the NSSED Leadership Council met on August 31. Dr. Schneider provided a transition report to the board and reported on his meetings with multiple stakeholder groups including NSSED administrators, all member district superintendents, member district directors and assistant superintendents of special education/student services and NSSED support staff. Dr. Schneider provided the Leadership Council an understanding of the planning and content of the August Administrative Retreat, the 2016 New Staff Orientation, and NSSED's Opening Day.

The NSSED Articles of Agreement Changes were discussed. Next steps in the process include legal counsel reviewing proposed new language and addressing questions raised by Leadership Council, having the Policy Committee review input received from legal counsel, providing Dr. Schneider the opportunity to review proposed changes with member district superintendents; and finally asking Leadership Council members to seek input from their respective Boards in November.

Last January, the enrollment in NSSED Programs was \$1.8 million in deficit, but the enrollment actually finished the year just under \$1.2 million in deficit. The impact of this shortfall was mitigated by \$527,000 of excess personnel reimbursement revenue, so the net impact of these two revenue items was a reduction of \$650,000 to fund balance. An FY17 Financial Communication Plan was developed to increase participation and transparency in the NSSED budget process. There will be four versions of the FY18 budget presented to the Council, and prior to each Leadership Council meeting the same information will be shared with all key stakeholder groups. The dates scheduled for budget presentations at Leadership Council meetings are October 5, 2016, December 14, 2016, March 8, 2017, April 29, 2017 and June 14, 2017. The NSA-E Gym Lease, Snow Removal Contract and OMNI Youth Service Agreement were approved. The next meeting is scheduled for October 5, 2016 at 7 p.m.

On Tuesday, September 6, 2016 Mrs. Sands met with Dr. Schneider one on one. Discussion was centered on getting to know Mrs. Sands' background, seeking input on how the NSSED Leadership Council is functioning, the successes, challenges and issues on the horizon at NSSED, and the history of the district's relationship with NSSED.

Legislative Liaison – Beth Clemmensen

No report was presented. The next meeting is scheduled for Friday, October 7.

Spirit of 67 Foundation – Suzanne Sands

Mrs. Sands reported that the Spirit of 67 Foundation Board met on September 13, 2016. Forty-three board members attended the first of four Spirit meetings that will be held this year. Mrs. Sarver shared gratitude from the administration and staff for the summer Homegrown Reading Institute that was funded in part with a grant from the Spirit of 67 Foundation. Bidding is now open for the Spirit's second Raise

Your Hand for Education Online Auction. The “Kick Up Your Boots for Education Barn Dance” will be held on Saturday, October 1st at the home of Joan and Jeff Lynch. The fundraising goal for these events is just over \$40,000.

As of August 31, 396 families or 37% of district families had donated over \$70,000. Donations are up over last year at the same time. The Board of Directors will meet 3(three) times this school year, November 8, February 14 and April 11. The various committees will meet throughout the year and the Executive Committee will continue to meet on a monthly basis.

APT – Jeff Folker

Mr. Folker reported that the District 67 APT Board held its inaugural meeting of the 2016-17 school year on Wednesday, Sept. 9 in the Board Room at West Campus. This year’s APT theme is “commitment.” Mr. Simeck spoke about the water fountain issues around the District and the voluntary actions that have been taken to address them. He also discussed all of the teacher professional development that occurred over the summer.

Board President, Julie Pasinato, informed the Board that she has taken a full time teaching job in Glenview, but will remain in her role with VP Umang Singh stepping in to help at meetings when she is unavailable. Congratulations to Julie!

The APT’s annual budget of just over \$45,000 was approved at the meeting. One change to the budgeting process this year is that the amount of money directed to each school from the total budget was changed to a formula-based approach vs. a historical allocation approach. Dollars are now allocated to each school based on enrollment. Prior to this year, dollars were allocated based on historical spend by each school. One other interesting note, \$12 out of every \$35 membership fee goes directly back to that family’s school for school-specific use.

A total of 1,484 SchoolPaks were delivered, yard signs were planted, Curriculum Nights were held, and Back-to-School gatherings, New Family events, and Kindergarten play dates all went off without any hitches. Thanks to all of the volunteers who helped coordinate and execute these activities over the summer and during the first weeks of school.

910 families joined the APT through InfoSnap or PayPal during registration. With a total of 1,077 families in the District, that puts the APT’s participation rate at 84.5% of families, slightly below last year’s level of 90% after registration. Duplicate memberships are still an issue but changes to InfoSnap will resolve this problem for next year.

The next APT Executive Board meeting will be held on Wednesday, October 12th here at the West Campus.

PUBLIC PARTICIPATION

There was no Public Participation.

ACTION ITEMS:

Adoption of 2016-2017 Budget

MOTION: Mr. Ford moved, seconded by Mr. Novit that the Board of Education of Lake Forest School District 67, Lake Forest, Illinois, adopt the 2016-2017 Budget.

Votes were taken by roll call. Votes were cast as follows:

Ayes: Lemke, Folker, Sands, Ford, Borkowski, Novit, Clemmensen

Nays:

Absent:

The motion carried unanimously.

Approval of Administrator/Teacher Salary and Benefits Report

MOTION: Mr. Ford moved, seconded by Mrs. Clemmensen that the Board of Education of Lake Forest School District 67, Lake Forest, Illinois, approve the Administrator/Teacher Salary and Benefits Report

Votes were taken by roll call. Votes were cast as follows:

Ayes: Borkowski, Ford, Folker, Clemmensen, Novit, Sands, Lemke

Nays:

Absent:

The motion carried unanimously.

Approval of Exhibit A of Superintendent Contract

MOTION: Mrs. Sands moved, seconded by Mr. Folker that the Board of Education of Lake Forest School District 67, Lake Forest, Illinois, approve Exhibit A of the Superintendent Contract

Votes were taken by roll call. Votes were cast as follows:

Ayes: Clemmensen, Folker, Sands, Borkowski, Lemke, Ford, Novit

Nays:

Absent:

The motion carried unanimously

Approval of Amended Cherokee Principal Contract

MOTION: Mr. Folker moved, seconded by Mr. Novit that the Board of Education of Lake Forest School District 67, Lake Forest, Illinois, approve the Amended Cherokee Principal Contract

Votes were taken by roll call. Votes were cast as follows:

Ayes: Novit, Lemke, Ford, Folker, Borkowski, Sands, Clemmensen

Nays:

Absent:

The motion carried unanimously.

Approval of PRESS Issue 92 – First Reading

MOTION: Mr. Folker moved, seconded by Mr. Ford that the Board of Education of Lake Forest School District 67, Lake Forest, Illinois, approve the First Reading of PRESS Issue 92

Votes were taken by roll call. Votes were cast as follows:

Ayes: Borkowski, Lemke, Clemmensen, Novit, Sands, Ford, Folker

Nays:

Absent:

The motion carried unanimously.

Approval to Waive PRESS 5-Year Review – First Reading

MOTION: Mr. Folker moved, seconded by Mr. Novit that the Board of Education of Lake Forest School District 67, Lake Forest, Illinois, waive the First Reading of PRESS 5-Year Review

Votes were taken by roll call. Votes were cast as follows:

Ayes: Folker, Clemmensen, Novit, Lemke, Borkowski, Ford, Sands

Nays:

Absent:

The motion carried unanimously.

Approval of PRESS 5-Year Review – Second Reading

MOTION: Mr. Folker moved, seconded by Mr. Novit that the Board of Education of Lake Forest School District 67, Lake Forest, Illinois, approve the Second Reading of PRESS 5-Year Review

Votes were taken by roll call. Votes were cast as follows:

Ayes: Lemke, Novit, Clemmensen, Ford, Folker, Borkowski, Sands

Nays:

Absent:

The motion carried unanimously.

Approval of Policy 6:30 Organization of Instruction – First Reading

MOTION: Mr. Folker moved, seconded by Mrs. Sands that the Board of Education of Lake Forest School District 67, Lake Forest, Illinois, approve the First Reading of Policy 6:30 Organization of Instruction

Votes were taken by roll call. Votes were cast as follows:

Ayes: Borkowski, Ford, Clemmensen, Sands, Lemke, Folker, Novit

Nays:

Absent:

The motion carried unanimously.

Approval of Policy 2:60 Board Member Removal from Office – First Reading

MOTION: Mr. Folker moved, seconded by Mr. Ford that the Board of Education of Lake Forest School District 67, Lake Forest, Illinois, approve the First Reading of Policy 2:60 Board Member Removal from Office

Votes were taken by roll call. Votes were cast as follows:

Ayes: Clemmensen, Lemke, Sands, Folker, Borkowski, Novit, Ford

Nays:

Absent:

The motion carried unanimously.

Adoption of IMRF Resolutions

MOTION: Dr. Lemke moved, seconded by Mr. Ford that the Board of Education of Lake Forest School District 67, Lake Forest, Illinois, adopt the IMRF Resolutions

Votes were taken by roll call. Votes were cast as follows:

Ayes: Sands, Lemke, Clemmensen, Ford, Borkowski, Novit, Folker

Nays:

Absent:

The motion carried unanimously.

Approval of Human Resources Items

MOTION: Mr. Folker moved, seconded by Mrs. Clemmensen that the Board of Education of Lake Forest School District 67, Lake Forest, Illinois, approve the Human Resources Items, as presented

Votes were taken by roll call. Votes were cast as follows:

Ayes: Folker, Sands, Borkowski, Lemke, Clemmensen, Novit, Ford

Nays:

Absent:

The motion carried unanimously.

CONSENT AGENDA

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

Approval of Disbursements, Payrolls, and Financial Statements for July and August 2016

Education Fund	\$443,786.53
Building and Maintenance Fund	215,677.76
Debt Service Fund	-
Debt Service Fund - Bond/Interest Wire Pyts	-
Transportation Fund	14,893.07
Capital Projects Fund	506,316.00
Procurement Card Expenses	96,716.20
Insurance Premium Wire Pyts	544,484.32
Direct Deposit Payroll and Taxes	<u>1,421,234.87</u>
 Total Expenditures	 <u>\$3,243,108.75</u>

- Approval of Recognition of Schools Application
- Approval of Minutes of A Regular Meeting and Workshop, July 19, 2016
- Approval of Minutes of An Executive Session, July 19, 2016
- Approval of Minutes of A Special Meeting, August 22, 2016
- Approval of Minutes of An Executive Session, August 22, 2016
- Approval of A Board Workshop, September 12, 2016
- Disposal of Audio Recordings: January 27, 2015

MOTION: Mrs. Clemmensen moved, seconded by Mr. Novit that the Board of Education of Lake Forest School District 67, Lake Forest, Illinois, approve the Consent Agenda items, as presented

Votes were taken by roll call. Votes were cast as follows:

Ayes: Ford, Sands, Folker, Lemke, Clemmensen, Borkowski, Novit

Nays:

Absent:

The motion carried unanimously.

FREEDOM OF INFORMATION ACT (FOIA)

- Raymond Suggs, Local 73
- NBC Universal, Commercial
- Todd Overdorf, Commercial
- Sinthu Ramalingam, Commercial
- Raymond Suggs, Local 73

FUTURE AGENDA ITEMS

ANNOUNCEMENTS

Monday, October 10, 2016

Tuesday, October 25, 2016

Columbus Day – No School

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

Cherokee School, 475 East Cherokee Road

EXECUTIVE SESSION

An executive session took place prior to the meeting. No action was taken.

ADJOURNMENT

MOTION: Mr. Ford moved, seconded by Mrs. Clemmensen that the Board of Education of Lake Forest District 67, Lake Forest, Illinois, adjourn the meeting.

On voice vote, motion carried unanimously.

Meeting adjourned at 8:15 p.m.

Kent Novit, Secretary Date