

**MINUTES OF A SPECIAL MEETING
OF THE
BOARD OF EDUCATION
LAKE FOREST SCHOOL DISTRICT 67
BOARD WORKSHOP
December 17, 2013**

OPEN SESSION

Mr. Andersen called the meeting to order at 5:30 p.m. in Seminar A, Lake Forest High School West Campus.

**PRESENT:
ON ROLL
CALL VOTE**

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

ABSENT:

ALSO PRESENT

Mr. Michael Simeck, Superintendent
Dr. Andy Henrikson, Assistant Superintendent of Human Resources
Mrs. Lauren Fagel, Assistant Superintendent of Curriculum, Instruction, Technology and Assessment
Dr. Lori Wilcox, Executive Director of Growth and Talent Development
Dr. Dale Truding, LASIC Facilitator.

**PUBLIC
PARTICIPATION**

There was no public comment.

ITEMS DISCUSSED

The Board of Education and administrators discussed prototypes generated by the LASIC committee.

ADJOURN

A motion was made by Mr. Lemke and seconded by Mr. Schuler to adjourn the meeting.

On voice vote meeting adjourned

Meeting adjourned at 6:29 p.m.

Mike Borkowski, Secretary

Date