

CITY OF LAKE FOREST SCHOOL DISTRICT #67

Board of Education Meeting

Tuesday, June 23, 2015

Lake Forest High School West Campus

5:00 p.m.

(The school district will not conduct Regular Business until 7:00 PM)

AGENDA

- I. OPEN SESSION
 - ADJOURN TO EXECUTIVE SESSION – 5:00 p.m.
 - Discussion of collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedule of one or more classes of employees.
 - 5 ILCS 120/2(c)(2)
 - Discussion on matters related to the appointment, employment, compensation, performance, or dismissal of specific employees of the public body.
 - 5 ILCS 120/2(c)(1)
- II. RETURN TO OPEN SESSION – 7:00 p.m.
- III. CALL TO ORDER AND ROLL CALL
- IV. PRESIDENT’S REPORT
- V. SUPERINTENDENT’S REPORT
- VI. PUBLIC PARTICIPATION
- VII. REPORTS/DISCUSSIONS
- VIII. BOARD COMMITTEES
 - A. Board Education Committee – Beth Clemmensen, Jeff Folker, Suzanne Sands
 - B. Board Finance & Operations Committee – Rob Lemke, Tom Ford, Kent Novit
 - C. Policy Committee – Jeff Folker, Kent Novit, Suzanne Sands
 - D. Compensation Committee – Tom Ford, Rob Lemke, Mike Borkowski
- IX. LIAISON REPORTS
 - A. North Suburban Special Education District – Suzanne Sands
 - B. Legislative Liaison – Beth Clemmensen
 - C. Spirit of 67 Foundation – Suzanne Sands
 - D. APT Meeting – Jeff Folker
 - E. Other

X. ACTION ITEMS

- A. Approval of Policy 5:125 Social Media and Electronic Communication – 1st Reading
- B. Approval of Policy 7:30 Student Assignment and Intra-District Transfer – 1st Reading
- C. Approval to Waive 1st Reading of PRESS Issue 88
- D. Approval of PRESS Issue 88 – 2nd Reading
- E. Approval of Policy Committee Charter
- F. Approval of 2015-2016 Staff Compensation
- G. Approval of Quest Food Services Contract Renewal in the amount of \$52,890
- H. Approval of Lynn Moore Consultant Coaching Services Contract in the amount of \$3,575
- I. Approval of Resolution Authorizing Notice of Remedial Warning to Tenured Teacher
- J. Approval of DPM Math Textbooks in the amount of \$57,052.19
- K. Approval of Human Resources Items
 - Hiring
 - Resignations
 - Leave of Absence Requests
 - Change of Assignment

XI. CONSENT AGENDA*

- A. Approval of Disbursements, Payrolls & Financial Statements, May 2015
- B. Approval of CLIC Liability Insurance Contract Renewal in the amount of \$85,578
- C. Adoption of Prevailing Wage Resolution
- D. Approval of Budget Transfers
- E. Approval of Administrator/Teacher Salary and Benefits Report
- F. Approval of All Schools Roofing Bid in the amount of \$382,736
- G. Approval of Rejection of Painting Bid
- H. Minutes of A Regular Meeting, May 26, 2015
- I. Minutes of An Executive Session, May 26, 2015
- J. Minutes of a Board Workshop, May 26, 2015
- K. Minutes of An Executive Session, June 8, 2015

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

XII. FOIA REQUESTS

Igor Dmitriev, Non-Resident
Morgan Polikoff, USC Rossier

XIII. ANNOUNCEMENTS

Tuesday, July 21, 2015

Board of Education Meeting – 7:00 p.m.
LFHS West Campus, Board Room

XIV. ADJOURNMENT