CITY OF LAKE FOREST SCHOOL DISTRICT #67

Board of Education Meeting Tuesday, September 27, 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)

AGENDA

- I. OPEN SESSION CALL TO ORDER AND ROLL CALL
 - ADJOURN TO EXECUTIVE SESSION 5:15 p.m.

Discussion on 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 or a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

5 ILCS 120/2(c)(1)

Superintendent Goals

II. BOARD WORKSHOP – 5:30 p.m.

ECRA Discussion

District Priorities

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 Fund Balance Report
 - 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
 - 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. Adoption of 2016-2017 Budget
- 2. Approval of Administrator/Teacher Salary and Benefits Report
- 3. Approval of Exhibit A of Superintendent Contract
- 4. Approval of Amended Cherokee Principal Contract
- 5. Approval of PRESS Issue 92 First Reading
- 6. Approval of PRESS 5 Year Review First Reading
- 7. Approval of Policy 6:30 Organization of Instruction First Reading
- 8. Approval of Policy 2:60 Board Member Removal from Office First Reading
- 9. Adoption of IMRF Resolutions
- 10. Approval of Human Resources Items

Hiring

Re-Hiring

Retirement

Change of Assignment

Leave of Absence Requests

Change of Assignments

H. CONSENT AGENDA*

- 1. Approval of Disbursements, Payrolls & Financial Statements, July and August 2016
- 2. Approval of Recognition of Schools Application
- 3. Minutes of A Regular Meeting and Workshop, July 19, 2016
- 4. Minutes of An Executive Session, July 19, 2016
- 5. Minutes of A Special Meeting, August 22, 2016
- 6. Minutes of An Executive Session, August 22, 2016
- 7. Minutes of A Board Workshop, September 12, 2016
- 8. Disposal of audio recordings: January 27, 2015

I. FOIA REQUESTS

Raymond Suggs, Local 73

NBC Universal, Commercial

Todd Overdorf, Commercial

Sinthu Ramalingam, Commercial

Raymond Suggs, Local 73

J. ANNOUNCEMENTS

Monday, October 10, 2016

Columbus Day - No School

Tuesday, October 25, 2016

Board of Education Meeting – 7:00 p.m. Cherokee School, 475 East Cherokee Road

IV. ADJOURNMENT

ef - Board of Education Meeting Agenda 9.27.2016

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