

CITY OF LAKE FOREST SCHOOL DISTRICT #67

Board of Education Meeting

Tuesday, April 25, 2017

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. 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 Evaluation
Administration Compensation
Personnel

- III. BOARD WORKSHOP – 6:15 p.m.
District Priorities
Board Member Input

PUBLIC PARTICIPATION

- IV. REGULAR BUSINESS 7:00 p.m.
 - A. PRESIDENT’S REPORT
 - B. SUPERINTENDENT’S REPORT
 - C. PUBLIC PARTICIPATION
 - D. REPORTS/DISCUSSIONS
 - 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 Executive Board Meeting – Jeff Folker
5. Other

PUBLIC PARTICIPATION

G. ACTION ITEMS

1. Adoption of Resolution providing for the issue of General Obligation Limited Tax School Bonds, Series 2017, of the District, for the purpose of increasing the Working Cash Fund of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
2. Acceptance of Construction Bids
3. Approval of ECRA Contract Renewal through June 2018 in the Amount of \$38,524.00
4. Approval of Sheridan Chimney Repair Bid in the Amount of \$94,000.00
5. Approval of Deer Path Roofing Bid in the Amount of \$315,100.00
6. Approval of GCA Custodial Contract in the Amount of \$472,299.68
7. Approval of Cherokee Paving Bid in the Amount of \$88,445.50
8. Approval of Policy 2:125 Board Member Compensation; Expenses – Second Reading
9. Approval of Policy 5:60 Expenses – Second Reading
10. Approval of Policy 6:30 Organization of Instruction – First Reading
11. Approval of Policy 8:32 Meeting Protocols – First Reading
12. Approval of Policy 2:120 Board Member Development – Second Reading
13. Approval of Human Resources Items
 - Hiring
 - Leave of Absence Requests
 - Change of Assignment
 - Retirement
 - Resignation
 - Termination

H. CONSENT AGENDA*

1. Approval of Disbursements, Payrolls & Financial Statements, March 2017
2. Minutes of A Regular Meeting and Workshop, March 21, 2017
3. Minutes of An Executive Session, March 21, 2017
4. Minutes of A Public Hearing, March 21, 2017
5. Minutes of A Board Workshop, March 20, 2017
6. Minutes of A Board Workshop, April 13, 2017
7. Disposal of audio recordings: June 8 and 23, 2015

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

I. FOIA REQUESTS

LeAnn Revis, Commercial – Status Complete

J. ANNOUNCEMENTS
Thursday, April 27, 2017

Monday, May 1, 2017

Thursday, May 4, 2017
Tuesday, May 23, 2017

Special Board of Education Meeting, Executive Session –
7:00 p.m. West Campus Seminar B
Old Board/New Board, Board of Education Meeting
7:00 p.m. West Campus Board Room
Opening Doors for Education Home Tour
Board of Education Meeting – 7:00 p.m.
West Campus Board Room

V. ADJOURNMENT

ef - Board of Education Meeting Agenda 4.25.2017