MINUTES OF A SPECIAL MEETING
OF THE
BOARD OF EDUCATION
LAKE FOREST SCHOOL DISTRICT 67
BOARD WORKSHOP
January 30, 2014

OPEN SESSION	Mr. Andersen called the meeting to order at 7:35 p.m. in Seminar B, Lake Forest High School West Campus.	
PRESENT:	Bill Andersen, President	Lesley Fisher, Vice President
ON ROLL	Jeff Folker, Member	Rob Lemke, Member
CALL VOTE	Beth Clemmensen, Member	Mike Borkowski, Member
ABSENT:	Rick Schuler	
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 Mrs. Anne Whipple, Director of Communications Mrs. Carol-Lynne Krumes, Director of Mandarin Immersion Mrs. Kelly Jackson, Cherokee Principal Dr. Ingrid Wiemer, Everett Principal Dr. Michelle Shinn, Sheridan Principal	
PUBLIC PARTICIPATION	There was no public comment.	
ITEMS DISCUSSED	The Board of Education and Administrators discussed the Mission/Vision/Goals initiative and LASIC Committee recommendations.	
ADJOURN	A motion was made by Mr. Borkowski and seconded by Mrs. Fisher, to adjourn the meeting	

On voice vote meeting adjourned

Meeting adjourned at 10:20 p.m.

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Mike Borkowski, Secretary Date