## MINUTES OF A SPECIAL MEETING OF THE

## BOARD OF EDUCATION CITY OF LAKE FOREST SCHOOL DISTRICT 67 BOARD WORKSHOP July 13, 2015

| OPEN SESSION                     | Mr. Borkowski called the meeting to order at 7:00 p.m. in Seminar A, Lake Forest High School West Campus. |   |
|----------------------------------|---|---|
| PRESENT:<br>ON ROLL<br>CALL VOTE | Mike Borkowski, President<br>Suzanne Sands, Member<br>Rob Lemke, Member<br>Thompson Ford, Member          | Beth Clemmensen, Vice President<br>Jeff Folker, Member<br>Kent Novit, Secretary |
| ABSENT:                          |   |   |
| ALSO PRESENT                     | Mr. Michael Simeck, Superintendent  |   |
| GUESTS:                          | Lori Rose, Katie Andersen   |   |
| ITEMS DISCUSSED                  | The Board discussed Superintendent Goals and the process for Superintendent evaluations.                  |   |
| PUBLIC<br>PARTICIPATION          |   |   |
| MOTION TO<br>ADJOURN             | A motion was made by Mr. Folker, and seconded by Dr. Lemke to adjourn the meeting.                        |   |
|                                  |   | On voice vote meeting adjourned   |
|                                  | Meeting adjourned at 10:05 p.n  | 1.  |
|                                  | Kent Novit, S   | ecretary Date   |