

CITY OF LAKE FOREST SCHOOL DISTRICT #67

Board of Education Meeting

Tuesday, February 26, 2019

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

II. Board Workshop – 5:15 p.m.

Inclusion - Why it Matters?

Proposed 2019-2020 and 2020-2021 Calendars

Science Labs/ADA bid Results

Board Member Input

Public Participation

III. Adjourn to Executive Session

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)

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 – Jeff Folker, Suzanne Sands, Alice LeVert
2. Board Finance & Operations Committee – Tom Ford, Rob Lemke, Kent Novit
3. Policy Committee – Kent Novit, Jeff Folker, Alice LeVert
4. Compensation Committee – Rob Lemke, Tom Ford, Mike Borkowski
5. Joint Shared Services Committee – Mike Borkowski, Rob Lemke

F. Liaison Reports

1. North Suburban Special Education District – Suzanne Sands
2. Legislative Liaison – Tom Ford
3. Spirit of 67 Foundation – Suzanne Sands
4. APT Executive Board Meeting – Jeff Folker
5. Other

Public Participation

G. Action Items

1. Rejection of Construction Bids
2. Approval of 2019-2020 Student Fees
3. Approval of Cherokee Principal One-Year Contract
4. Approval of 2019-2020 Calendar
5. Approval of 2020-2021 Calendar
6. Approval of PRESS Issue 99 - First Reading including:
2:80 Board Member Oath and Conduct, 4:45 Insufficient Checks and Debt Recovery, 4:130 Free and Reduced-Price Food Services, 4:170 Safety, 5:30 Hiring Process and Criteria, 5:60 Expenses, 5:100 Staff Development Program, 5:220 Substitute Teachers, 6:60 Curriculum Content, 7:70 Attendance and Truancy, 7:100 Health, Eye and Dental Examinations, Immunizations, and Exclusion of Students, 7:190 Student Behavior, 7:250 Student Support Services, 7:260 Exemption from Physical Education, 7:270 Administering Medicines to Students, 7:290 Suicide and Depression Awareness and Prevention, 7:305 Student Athlete Concussions and Head Injuries, 6:20 School Year Calendar and Day
7. Approval of Human Resources Items
Hiring
Leave of Absence Requests
Change of Assignments
Retirements
Resignation

H. Consent Agenda*

1. Approval of Disbursements, Payrolls and Financial Statements, December 2018
2. Approval of Disbursements, Payrolls and Financial Statements, January 2019
3. Acceptance of FY18 Audit
4. Minutes of a Regular Meeting and Workshop, December 18, 2018
5. Minutes of an Executive Session, December 18, 2018
6. Disposal of audio recordings: Ad Hoc Superintendent Evaluation Committee Meeting April 17, 2017

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

I. FOIA Requests

LocalLabs, Commercial, Status Complete

Brad Roikola, Status Complete

Propublica Illinois, Chicago Tribune, Commercial, Status Complete

Illinois Retired Teachers Association, Commercial, Status Complete

J. Announcements

Thursday, March 7, 2019

Parent Teacher Conferences -

4 p.m. - 8 p.m. - Full Day of School

Friday, March 8, 2019

Parent Teacher Conferences -

9 a.m. - 12 p.m. - No Student Attendance

Tuesday, March 19, 2019

Board of Education Meeting -

7:00 p.m. West Campus Board Room

V. Adjournment

ef - Board of Education Meeting Agenda 2.26.19