



CITY OF LAKE FOREST SCHOOL DISTRICT #67
Board of Education Meeting
Tuesday, September 28, 2021
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 p.m.

AGENDA

- I. Open Session – Call to Order and Roll Call**
- II. Board Workshop – 5:15 p.m.**
 - Portrait of a Graduate
 - Community Satisfaction Survey
 - 12-Month Look Ahead
 - Legislative Priorities
- III. Executive Session - 6:45 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)
- IV. Regular Business – 7:00 p.m.**
 - A. President’s Report**
 - B. Superintendent’s Report**
 - C. Public Participation**
 - D. Reports/Discussions**
 - Fund Balance Report
 - Strategic Plan Implementation Timeline Report
 - Assessment Update
 - E. Board Committees**
 - 1. [Board Education Committee](#) – Suzanne Sands, Carl Kirar, Anne Geraghty Helms
 - 2. Board Finance & Operations Committee – Alice LeVert, Carl Kirar, Rich Chun
 - 3. Policy Committee – Richard Chun, Anne Geraghty Helms, Emily Bernahl
 - F. Liaison Reports**
 - 1. [TrueNorth Education Cooperative 804](#) – Suzanne Sands
 - 2. [Legislative Liaison](#) – Carl Kirar
 - 3. [Spirit of 67 Foundation](#) – Richard Chun



4. [APT Executive Board Meeting](#) – Emily Bernahl

G. Action Items

1. [Adoption of 2021-2022 Budget](#)
2. [Approval of Administrator and Teacher Salary and Benefits Report](#)
3. [Approval of DPM Security Cameras Project](#)
4. [Approval of PRESS Issue 107 - Second Reading](#)

PRESS Issue 107:

- 1:10 School District Legal Status
- 1:20 District Organization, Operations, and Cooperative Agreements
- 1:30 School District Philosophy
- 2:10 School District Governance
- 2:30 School District Elections
- 2:130 Board-Superintendent Relationship
- 2:240 Board Policy Development
- 3:30 Chain of Command
- 5:10 Equal Employment Opportunity and Minority Recruitment
- 6:100 Using Animals in the Educational Program
- 6:145 Migrant Students
- 6:160 English Learners
- 6:170 Title I Programs
- 6:235 Access to Electronic Networks
- 6:255 Assemblies and Ceremonies
- 7:220 Bus Conduct
- 7:230 Misconduct by Students with Disabilities
- 7:280 Communicable and Chronic Infectious Disease
- 8:90 Parent Organizations and Booster Clubs

5. [Approval of Human Resources Report](#)

- Hiring
- Changes of Assignment
- Resignations
- Retirements
- Leaves of Absence
- Activities/Athletics/Test Prep

H. Consent Agenda*

1. [Approval of Maintenance Grant Application](#)
2. [Approval of Disbursements, Payrolls and Financial Statements, May, 2021](#)
3. Approval of Release of Executive Session Minutes February 23, 2021 to July 14, 2021
4. Minutes of a Regular Meeting, August 24, 2021

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

I. FOIA Requests

- [SmartProcure, Status In Progress](#)
- [SteepSteel LLC, Status In Progress](#)
- [LocalLabs, Status In Progress](#)



J. Public Participation

K. Announcements

Monday, October 11, 2021

Thursday, October 21, 2021

Friday, October 22, 2021

Tuesday, October 26, 2021

No School - Columbus Day

Full Day of School - Parent/Teacher Conferences

(K-4 3-7pm; 5-8 4-8pm)

No Student Attendance -

Parent/Teacher Conferences (8am - 12pm)

Board of Education Meeting - 7:00 p.m.

West Campus Board Room

V. Adjournment

jp - Board of Education Meeting Agenda 9.28.21