

**CITY OF LAKE FOREST SCHOOL DISTRICT #67
Board of Education Meeting
Tuesday, June 23, 2020
Virtual Meeting, 5:30 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.)**

Governor Pritzker recently extended the disaster declaration related to the COVID-19 pandemic for all Illinois counties to June 29, 2020. Based on the current public health concerns, the Superintendent of Lake Forest School District 67, as head of the public body, has determined that it is neither practical nor prudent to hold an in-person meeting of the Board of Education on June 23, 2020. The Superintendent has further determined that it is not feasible for the public to be present at the public body's regular meeting location due to the health concerns related to COVID-19. This Board meeting will be remote and comply with the procedures set forth in Public Act 101-640 that Governor Pritzker signed on June 12, 2020.

AGENDA

I. Open Session – Call to Order and Roll Call

Public Participation

II. 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)

Collective Negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one of more classes of employees

5 ILCS 120/2(c)(2)

III. Regular Business – 7:00 p.m.

A. President's Report

B. Superintendent's Report

C. Public Participation

D. Reports/Discussions

Update on District sanitization and safety protocols
Strategic Plan End of Year Report
Post Issuance Tax Compliance Report

E. Board Committees

1. Board Education Committee – Suzanne Sands, Rob Lemke, Richard Chun
2. Board Finance & Operations Committee – Rob Lemke, Alice LeVert, Justin Engelland
3. Policy Committee – Jeff Folker, Richard Chun, Justin Engelland
4. Compensation Committee - Jeff Folker, Suzanne Sands, Justin Engelland

F. Liaison Reports

1. North Suburban Special Education District – Suzanne Sands
2. Legislative Liaison – Alice LeVert
3. Spirit of 67 Foundation – Richard Chun
4. APT Executive Board Meeting – Suzanne Sands
5. Other

Public Participation

G. Action Items

1. Approval of CLIC Workers Compensation Contract Renewal
2. Approval of CLIC Liability Insurance Contract Renewal
3. Approval of Consultant Recommendation for Shared Service Optimization Project
4. Approval of ECRA Contract Renewal through June 2021
5. Approval of Executive Director of Student Services 3-Year Contract
6. Approval of Administrator 2020-2021 Compensation
7. Approval of Olson Transportation Recommendation
8. Approval of Updated Finance and Operations Committee Charter
9. Approval of Updated Policy Committee Charter
10. Approval of Human Resources Items
Administrator One-Year Contracts
Hiring
Leave of Absence Requests
Retirement
Resignations

H. Consent Agenda*

1. Approval of Disbursements, Payrolls & Financial Statements, February 2020
2. Minutes of a Regular Meeting, May 19, 2020

3. Minutes of an Executive Session, May 19, 2020

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

I. FOIA Requests

Andrea Moore, Status Complete

J. Announcements

Tuesday, August 18, 2020

**Board of Education Meeting -
7:00 p.m. Board Room or Virtual**

IV. Adjournment

ef - Board of Education Meeting Agenda 6.23.20