



**CITY OF LAKE FOREST SCHOOL DISTRICT #67
BOARD OF EDUCATION MEETING
TUESDAY, September 24, 2024
LAKE FOREST HIGH SCHOOL, WEST CAMPUS, 5:00 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. [Finance and Operations - 5:00 p.m.](#)**
 - A. 2024-2025 Final Budget
 - B. Capital Improvement Plan Update
 - C. DPM Cafeteria Discussion
- III. Board Workshop - 6:00 p.m.**
 - A. New Business/Open Topics
Safe Storage Gun Resolution
 - B. Superintendent's Evaluation
 - C. Community Engagement/Listening Tours
 - D. 2024-2025 District 115 Ed Committee Meeting & Membership
- IV. Executive Session - 6:30 p.m.**
- V. Regular Business – 7:00 p.m.**
 - A. Pledge of Allegiance
 - B. 24-25 Budget Hearing
 - C. Spotlight- DPM Community Service - Dr. Michelle Shinn and Sam Paulsen
 - D. President's Report
 - E. Superintendent's Report
 - F. Public Participation
 - G. Reports/Discussions
 - H. Liaison Reports
 - 1. Spirit of 67 Foundation – Megan Engelberg
 - 2. APT Executive Board Meeting – Monica Yaun

I. **Action Items**

1. [Approval of 2024-25 Final Budget](#)
2. [Approval of Perkins & Will Proposal - DPM Cafeteria Renovation](#)

J. **Consent Agenda***

1. Approval of Disbursements, Payrolls, and Financial Statements, June 2024
2. Aggregate Fund Balance Report
3. [Approval of SY24 Administrative and Teacher Salary and Benefits Report](#)
4. [Approval of Human Resources Report](#)
 - Hires
 - Resignations
 - Retirements
 - Leave of Absence
 - Change of Assignments/Additional Assignments
5. **Approval of Policy 5:290 Support Personnel - Second Reading**
6. **Approval of Policy 5:240 - Suspension - Second Reading**
7. [Approval of PRESS Issue 115 - Second Reading](#)
 - 2:70 Vacancies on the School Board – Filling Vacancies
 - 2:125 Board Member Compensation; Expenses
 - 4:15 Identity Protection
 - 4:80 Accounting and Audits
 - 5:130 Responsibilities Concerning Internal Information
 - 5:180 Temporary Illness or Temporary Incapacity
 - 5:200 Terms and Conditions of Employment and Dismissal
 - 5:290 Employee Termination and Suspensions
 - 5:310 Compensatory Time Off
 - 6:110 Programs for Students at Risk of Academic Failure and/ or Dropping Out of School and Graduation Incentives Program
 - 6:140 Education of Homeless Children
 - 6:150 Compliance with the Fair Labor Standards Act

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

K. [FOIA Requests](#)

Kevin Mathewson | 1 of 1 | Completed
L. Lawliet | 2 of 3 | Completed
Owen Wang-Lake County Gazette | 2 of 2 | Completed
Rylan Klatt- Lake County Gazette | 1 of 1 | Completed
Andrea Batiste | 1 of 2 | Completed

**FOIA Requests will not be made available on the website until completed*

L. **Public Participation**



M. **Announcements**

Monday, October 14, 2024

Thursday, October 24, 2024

Friday, October 25, 2024

Tuesday, October 29, 2024

No School - Columbus Day

**Parent Teacher Conference-Full Day of
School**

**Parent Teacher Conference- No Student
Attendance**

**Board of Education Meeting - 7:00 p.m.
LFHS West Campus Board Room**

VI. **Adjournment**

ec - Board of Education Meeting Agenda 09.24.24