

CITY OF LAKE FOREST SCHOOL DISTRICT #67
Board of Education Meeting
Tuesday, August 23, 2022
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. Adjourn to Executive Session – 5:15 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)

III. Board Workshop – 6:00 p.m.

- A. Cherokee Construction
- B. Board Organization/Governance
- C. New Business/Open Topics

IV. Regular Business – 7:00 p.m.

- A. Pledge of Allegiance
- B. [Appointment of New Board Member](#)
- C. [Oath of Office for Newly Appointed Board Member](#)
- D. Election of New Officers - Vice President and Secretary
- E. [President's Report](#)
- F. [Superintendent's Report](#)
- G. Public Participation
- H. Reports/Discussions
None
- I. 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

J. Liaison Reports

1. TrueNorth Educational Cooperative 804 – Suzanne Sands
2. [Legislative Liaison](#) – Carl Kirar
3. [Spirit of 67 Foundation](#) – Richard Chun
4. [APT Executive Board Meeting](#) – Emily Bernahl
5. Other

K. Action Items

1. [Adoption of FY23 Tentative Budget and the Establishment of Budget Hearing Date](#)
2. [Approval of Miller Cooper Contract Renewal for Accounting Services](#)
3. [Approval of LINQ Contract Proposal Renewal for Financial and Human Resources Software Platform \(Alio\)](#)
4. [Approval of Amended School Calendar 2022-2023](#)
5. [Approval of Battelle for Kids Contract for Strategic Planning Services](#)
6. [Approval of Memorandum of Understanding for LFEA Teaching Assistant Pay](#)
7. Approval to Waive the First Reading of PRESS Issue 109 and Updated Policies 4:110 and 6:60
8. [Approval of PRESS Issue 109 - Second Reading](#)
 - 2:230 Public Participation at School Board Meetings and Petitions to the Board
 - 3:70 Succession of Authority
 - 5:70 Religious Holidays
 - 5:80 Court Duty
 - 5:140 Solicitations By or From Staff
 - 5:240 Suspension
 - 6:70 Teaching About Religions
 - 6:140 Education of Homeless Children
 - 6:290 Homework
 - 7:15 Student and Family Privacy Rights
 - 7:270 Administering Medicines to Students
 - 7:285 Anaphylaxis Prevention, Response, and Management Program
9. [Approval of Updated Policies 4:110 and 6:60- Second Reading](#)
 - 4:110 Transportation
 - 6:60 Curriculum Content
10. Approval of Director of Business Operations Enabling Agreement
11. [Approval of Human Resources Report](#)
 - Hiring
 - Changes of Assignment
 - Resignations
 - Retirement
 - Leave of Absences
 - Activities/Athletics/Test Prep

L. Consent Agenda*

1. Minutes of a Regular Meeting and Workshop, June 21, 2022
2. Minutes of an Executive Session, June 21, 2022
3. Minutes of a Special Meeting, July 12, 2022
4. Minutes of an Executive Session, July 12, 2022
5. Minutes of a Special Meeting, August 10, 2022

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6. Minutes of an Executive Session, August 10, 2022

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

- M. **FOIA Requests**
[Sheri Reid, SmartProcure | Complete](#)
[Jairo Gomez, Labor Management Cooperation Committee | Complete](#)

N . **Public Participation**

- O. **Announcements**
Wednesday, August 24, 2022 First Day of Student Attendance

Monday, September 5, 2022 Labor Day - No School For Students or Staff

Wednesday, September 28, 2022 Board of Education Meeting -
7:00 p.m. West Campus Board Room

V. **Adjournment**

ta - Board of Education Meeting Agenda 08.23.22