

**THE CITY OF LAKE FOREST SCHOOL DISTRICT #67**  
**Board of Education Meeting**  
**Tuesday, April 26, 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 PM)**

**AGENDA**

- I. Open Session - Call to Order and Roll Call**
- II. Board Workshop – 5:15 p.m.**
  - A.** [One Lake Forest High School Statement](#)
  - B.** Pillar 3: Culture
  - C.** Pillar 4: Facilities
- III. Regular Business – 7:00 p.m.**
  - A.** Pledge of Allegiance
  - B.** President's Report
  - C.** School Spotlight  
[Cherokee's Helpers in the World](#)
  - D.** Superintendent's Report
  - E.** Public Participation
  - F.** Reports/Discussions  
[Curriculum Updates: Latin Resource Adoption & 6-8 Math Review Update](#)
  - G.** 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
  - H.** 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

**I. Action Items**

1. Approval of 2022 - 2023 Board Meeting Calendar
2. [Approval of Latin Resource Adoption](#)
3. Approval of Bank Signature
4. [Approval of Landscaping Contract Renewal](#)
5. [Approval of Quest Contract Renewal](#)
6. [Approval of Olson Transportation Contract Renewal](#)
7. [Approval of Perkins & Will Professional Services Proposal Sheridan Early Childhood Playground](#)
8. [Approval of Perkins & Will Professional Services Proposal Cherokee ADA Addition](#)
9. Approval of Director of Teaching and Learning Contract
10. Approval of Amended Deputy Superintendent Contract
11. [Approval of Human Resources Items](#)
  - Hiring
  - Changes of Assignment
  - Leave of Absence
  - Retirements
  - Resignations
  - Probationary Contracts

**J. Consent Agenda\***

1. Minutes of a Regular Meeting and Workshop, March 15, 2022
2. Minutes of an Executive Session, March 15, 2022
3. Minutes of a Joint Special Meeting, April 18, 2022
4. Minutes of an Executive Session, April 18, 2022
5. Disposal of Audio Recordings, September 26, 2017 - March 17, 2020

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

**K. FOIA Requests**

[Charles Bynum | JoBill, Status In Progress](#)  
[Kristin Vallaly | Resident, Status in Progress](#)  
[Jonathan Fagg | ABC7, Complete](#)  
[Haven Platcow | Former Student, Complete](#)  
[Brian Gramza | Resident, Complete](#)

**L. Public Participation**

**M. Announcements**

Tuesday, May 3, 2022

Portrait of a Graduate Design Team Meeting #4 - 8:00 a.m.  
LFHS East Campus

Tuesday, May 24, 2022

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

Tuesday, May 31, 2022

8th Grade Graduation - 5:00 p.m.  
West Campus

**V. Adjournment**

ta - Board of Education Meeting Agenda 4.26.22