

CITY OF LAKE FOREST SCHOOL DISTRICT #67

Board of Education Meeting

Tuesday, May 19, 2020

Lake Forest High School, West Campus, 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 PM)**

AGENDA - AMENDED

I. Open Session – Call to Order and Roll Call - 5:30 p.m.

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

e-Learning Report

District Priorities

E. Board Committees

1. Board Education Committee – Suzanne Sands, Rob Lemke, Justin Engelland
2. Board Finance & Operations Committee – Rob Lemke, Alice LeVert, Justin Engelland
3. Policy Committee – Jeff Folker, Richard Chun, 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 School Photography Recommendation
2. Approval of District Consolidated Plan
3. Approval of Everett Resurfacing of Front Main Drive and Sheridan Playground in the Amount of \$127,547.07
4. Approval of Prorated Student Fees Refund Recommendation
5. Approval of Director of Human Resources One-Year Delineating Agreement
6. Adoption of Resolution Authorizing Vacation Options to Shared Services Administrators and Confidential Employees, District 67 Administrators and 12-Month Bargaining Unit Employees
7. Approval of PRESS Issue 103 Second Reading including:
5-Year Updates: 4:50 Payment Procedures, 7:130 Student Rights and Responsibilities, 7:325 Student Fundraising Activities, 8:80 Gifts to the District and PRESS Issue 103: 2:125 Board Member Compensation Expenses, 5:150 Personnel Records, 5:280 Duties and Qualifications, 5:60 Expenses, 6:135 Accelerated Placement Program, 6:280 Grading and Promotion, 7:70 Attendance and Truancy, 8:10 Connection with the Community, 8:30 Visitors to and Conduct on School Property
8. Approval of Human Resources Items
Hiring
Change of Assignments
Resignation

H. Consent Agenda*

1. Approval of Designation of Depositories
2. Acceptance of Spirit of 67 Foundation Donation
3. Acknowledgement of Bock Donation in the Amount of \$14,338.64
4. Minutes of a Regular Meeting, April 28, 2020
5. Minutes of an Executive Session, April 28, 2020
6. Minutes of a Special Board Meeting, May 5, 2020
7. Minutes of an Executive Session, May 5, 2020

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

I. FOIA Requests

J. Announcements

Tuesday, May 26, 2020

8th Grade Virtual Graduation

- 5:00 p.m.

Tuesday, June 23, 2020

Board of Education Meeting -

7:00 p.m. West Campus Board Room

IV. Adjournment

ef - Board of Education Meeting Agenda 5.19.20