

CITY OF LAKE FOREST SCHOOL DISTRICT #67
Board of Education Meeting
Tuesday, December 15, 2020
Virtual Meeting, 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.)

Governor Pritzker recently extended the disaster declaration related to the COVID-19 pandemic for all Illinois counties to January 10, 2021. Based on the current public health concerns, the Board President 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 December 15 2020. The Board President 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 December 11, 2020.

Individuals who wish to make a public comment at a virtual meeting should notify Chief Technology Officer, Jordan Salus, at jsalus@lfschools.net no later than 12:00 p.m. noon on the day of the meeting. During the afternoon of the day of the Board meeting, Mr. Salus will be in contact with those individuals regarding instructions on how to call in to make public comment.

A link to the live stream of virtual Board of Education meetings will be available on the [District 67 Board of Education website](#) approximately two hours prior to the start of each meeting.

AGENDA

I. Open Session – Call to Order and Roll Call

Public Participation

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 – 6:15 p.m.

III. Regular Business – 7:00 p.m.

A. President's Report

B. Superintendent's Report

C. Public Participation

D. Reports/Discussions

Reopening Report

D67 COVID-19 Metrics Advisory Council Recommendation

[School Strategic Plan Report](#)

[Assessment Report](#)

E. Board Committees

1. [Board Education Committee – Suzanne Sands, Rob Lemke, Richard Chun](#)
2. Board Finance & Operations Committee – Rob Lemke, Alice LeVert, Carl Kirar
3. [Policy Committee – Jeff Folker, Richard Chun, Carl Kirar](#)
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 D67 COVID-19 Metrics Advisory Council Recommendation
2. [Adoption of 2020 Tax Levy](#)
3. Approval of Superintendent 2020-2021 Compensation
4. Approval of Shared Service Staff 2020-2021 Compensation
5. [Approval of Human Resources Report](#)
 - Hiring
 - Changes of Assignment
 - Leave of Absence Request
 - Resignations

H. Consent Agenda*

1. Minutes of a Regular Meeting, November 17, 2020
2. Minutes of an Executive Session, November 17, 2020
3. Minutes of a Special Meeting, December 1, 2020
4. Minutes of an Executive Session, Board Self-Evaluation, December 1, 2020

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

I. FOIA Requests

[Citywide Building Maintenance, Inc., Status Complete](#)

J. Announcements

Friday, December 18, 2020

Monday, January 4, 2021

Monday, January 18, 2021

Tuesday, January 26, 2020

Winter Break Begins at Close of School Day
School Reopens - Remote Instruction for All
Students

No School - Martin Luther King Jr.'s Day

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

IV. Adjournment

jp - Board of Education Meeting Agenda 12.15.20