

Regular Meeting
Tuesday, March 8, 2022 6:00 PM Central

Lake Bluff Village Hall
40 E Center
Lake Bluff, Illinois 60044

Mark Barry: Present
Amy Connell-Donohue: Present
Andy Duran: Present
Anne Hill: Present
Lauren Hirsh: Present
Jay Kahn: Present
Lisa Leali: Present
Tim Penich: Present
Carrie Steinbach: Present
Present: 9.

1. 6:00 P.M. DETERMINATION OF QUORUM AND CALL TO ORDER
CLOSED SESSION a) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on 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) b) Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).

2. 7:00 P.M. REGULAR MEETING

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT - Mark Barry

5. ADDITION OF DISCUSSION ITEM

6. REPORTS

6.A. PTO Report - Ms. Nicole Elliott

6.B. Alliance Report - Mr. Aaron Mulford

6.C. LBES Principal Report - Kellie Bae

6.D. LBMS Principal Report- Mr. Nate Blackmer

6.E. Director of Finance and Operations/CSBO Update - Mr. Jay Kahn

6.F. Director of Student Services - Mrs. Tracy Roehrick

6.G. President's Report - Mr. Mark Barry

6.H. Superintendent's Report - Dr. Lisa Leali

7. Discussion/Presentation

7.A. Summer School Presentation/Update

7.B. Substitute Teachers

7.C. America Rescue Spending Plan

7.D. Board Governance discussion

8. Action (With Discussion) Items

8.A. 2022/2023 School calendar approval

8.B. Approval of Substitute pay adjustment

8.C. Personnel Report

8.D. Consent Agenda

8.D.1. Treasurer's Report

8.D.2. Imprest Report

8.D.3. Bills Report

8.D.4. P Card Report

9. Resolution Authorizing Honorable Dismissal of Part-Time Teachers

10. FOIA Requests

11. PUBLIC COMMENTS - Mark Barry

12. ADJOURNMENT