

Board of Education - Regular meeting
Tuesday, May 10, 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
Tim Penich: Present
Carrie Steinbach: Present
Present: 7.

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 BOARD OF EDUCATION MEETING

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT - Andy Duran

5. REPORTS

5.A. Superintendent Report - Dr. Lisa Leali

5.B. President's Report - Andy Duran

5.B.1. Proclamation for staff

6. ADDITION OF DISCUSSION ITEM

7. DISCUSSION/PRESENTATION

7.A. Sport Court Update from PTO - Nicole Elliott

7.B. Calendar Update - Dr. Lisa Leali

7.C. Portrait of a Graduate Update - Dr. Lisa Leali

7.D. Review of PRESS Packet 108 - Dr. Lisa Leali

7.E. ESY/Summer School Staffing - Tommie Arens

7.F. Tentative Budget for FY2022-2023-Jay Kahn

8. APPROVAL (WITH DISCUSSION)

8.A. District Consolidated Plan- Tracy Roehrick

8.B. Olson Transportation-Jay Kahn

8.C. ROE permit for LBES playground renovation-Jay Kahn

8.D. Annual Business Approvals

8.D.1. Annual Banking Depository, Hazardous Routes- Jay Kahn

9. PUBLIC COMMENTS - Andy Duran

10. ADJOURNMENT