

Regular Meeting
Tuesday, June 20, 2023 7:00 PM Central

Lake Bluff School District Office
121 E Sheridan Place
Lake Bluff, IL 60044

Laura Breakstone: Present
Amy Connell-Donohue: Present
Andy Duran: Present
Anne Hill: Absent
Lauren Hirsh: Present
Tim Penich: Present
Carrie Steinbach: Present
Present: 6, Absent: 1.

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. MISSION, VISION, MOTTO:

MISSION: Ensure academic achievement and personal growth for all students through innovative and engaging educational opportunities.

VISION: An inclusive community of motivated learners who are inspired to change the world through exploration and collaboration.

MOTTO: Excellence in Education, Enthusiasm for Life, Every Student, Every Day.

5. RECOGNITION

5.A. Dr. Michael Karner - ROE

5.B. Teacher Assistants

6. PUBLIC COMMENT - Andy Duran

7. ADDITION OF DISCUSSION ITEM

8. REPORTS

8.A. PTO Report - Nicole Elliott

8.B. Alliance Report - Michael Breakstone

8.C. LBES Principal Report - Kellie Bae

8.D. LBMS Principal Report- Nate Blackmer

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

8.F. Director of Student Services -Tracy Roehrick

8.G. President's Report - Andy Duran

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

9. DISCUSSION/PRESENTATION

9.A. Musical Budget Presentation

9.B. Safety Audit

9.C. MOU between BOE and LBTC Sick Days

9.D. 2023-24 Budget Parameters

9.E. Bill Pay Resolution

9.F. Net 56 Contract

10. ACTION (WITH DISCUSSION) ITEMS

10.A. Admin Contract Renewal Approval

10.B. Approval of MOU between BOE and LBTC Sick Days

10.C. Bill Pay Resolution Approval

10.D. Furniture Proposal Approval

10.E. Approval of 2022-23 Amended Budget

10.F. Treasurers Bond Approval

10.G. Workers Compensation Approval

10.H. Property and Casualty Insurance Approval

10.I. Approval of Depositories

10.J. Approval of Press Policy 111

10.K. Approval of updated ESY Staffing Plan

10.L. Bill Schelhas Contract Approval

10.M. Net 56 Contract Approval

10.N. Personnel Report

10.O. Recommendation for Termination of Support Staff Employee

10.P. Consent Agenda

10.P.1. Open Session Meeting Minutes

10.P.1.a. 5-23-23 Regular Board of Education Meeting

10.P.1.b. 5-26-23 Special Board of Education Meeting

10.P.2. Closed Session Meeting Minutes

10.P.2.a. 5-23-23 Closed Session Meeting Minutes

10.P.3. Treasurer's Report

10.P.4. Imprest Report

10.P.5. Bills Report

10.P.6. P Card Report

11. FOIA Requests

12. PUBLIC COMMENTS - Andy Duran

13. ADJOURNMENT