

Regular Meeting

Tuesday, November 19, 2024 7:00 PM

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

Laura Breakstone: Present
Amy Connell-Donohue: Present
Richard Driver: Present
Anne Hill: Present
Lauren Hirsh: Present
Tim Penich: Present
Carrie Steinbach: Present

1. 7:00 P.M. REGULAR MEETING

2. PLEDGE OF ALLEGIANCE

3. 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.

4. PUBLIC COMMENT - Anne Hill

5. LBES STUDENT UPDATE VIDEO - Kellie Bae

6. ADDITION OF DISCUSSION ITEM

7. REPORTS

7.A. PTO Report - Julie Bell

7.B. Alliance Report - Michael Breakstone

7.C. President's Report - Anne Hill

7.D. Superintendent's Report - Dr. Lisa Leali

7.D.1. Board Member Resolution

8. DISCUSSION/PRESENTATION

8.A. Behavior Intervention Committee Update - Tracy Roehrick

8.B. Anxious Generation Wrap Up and Future Considerations - Dr. Lisa Leali

8.C. Portrait of a Learner Update - Dr. Lisa Leali

8.D. State Report Card Update - Dr. Lisa Leali

8.E. Safety and Security Update - Austin Johnson

8.F. Cyber Incident Response Plan - Kevin Kolcz

8.G. Tax Levy - Jay Kahn

8.H. State Project Maintenance Grant - Jay Kahn

8.I. IASB 2024 Resolutions eligible for Appeal

8.I.1. Resolution 7: Cellphone Usage

8.I.2. Resolution 8: Office of Inspector General

8.I.3. Resolution 9: Faith's Law - EHRs for
Current Employees

8.I.4. Resolution 10: Criminal Background Check

8.J. Survey for 9th Graders- 2nd discussion

8.K. Press Policy 116/Title IX - Second Read

8.L. 2025-26 School Calendar - First Read

9. **ACTION (WITH DISCUSSION) ITEMS**

9.A. Life Safety and Facility Assessments Approval

9.B. Approval of Tentative Tax Levy

9.C. Approval of State Project Maintenance Grant

9.D. Press Policy 116/Title IX Approval

9.D.1. 7:170 Vandalism

9.D.2. 7:70 Attendance and Truancy

9.D.3. 6:150 Home and Hospital Instruction

9.D.4. 6.140 Education of Homeless Children

9.D.5. 6:110 Programs for Students At Risk of
Academic Failure and/or Dropping Out of School
and Graduation Incentives Program

9.D.6. 5:310 Compensatory Time-Off

9.D.7. 5:290 Employment Termination and
Suspensions

9.D.8. 5:285 Drug and Alcohol Testing for School
Bus and Commercial Vehicle Drivers

9.E. Personnel Report

9.F. Consent Agenda

9.F.1. Open Session Meeting Minutes

9.F.1.a. Regular Board of Education Meeting
Minutes October 22, 2024

9.F.2. Treasurer's Report

9.F.3. Imprest Report

9.F.4. Bills Report

9.F.5. P Card Report

10. **FOIA Requests**

11. **PUBLIC COMMENTS - Anne Hill**

12. **ADJOURNMENT**

Board Secretary