

Regular Meeting

Tuesday, December 17, 2024 7:00 PM

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

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

1. **6:15 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)
2. **6:45 PM TRUTH IN TAXATION HEARING - separate agenda**
3. **7:00 P.M. REGULAR MEETING**
4. **PLEDGE OF ALLEGIANCE**
5. **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.
6. **PUBLIC COMMENT - Anne Hill**
7. **LBMS STUDENT UPDATE VIDEO - Principal Blackmer**
<https://www.youtube.com/watch?v=OvQ26qodH3I>
8. **ADDITION OF DISCUSSION ITEM**
9. **REPORTS**
 - 9.A. PTO Report - Julie Bell
 - 9.B. Alliance Report - Michael Breakstone
 - 9.C. President's Report - Anne Hill
 - 9.D. Superintendent's Report - Dr. Lisa Leali

10. DISCUSSION/PRESENTATION

- 10.A. Enrichment Team Update - Jackie Tivador and Enrichment Team
- 10.B. 2025-26 Proposed Tech Plan - Kevin Kolcz
- 10.C. Custodial Bid Award - Jay Kahn
- 10.D. Disposition of Assets - Jay Kahn
- 10.E. 2025-26 School Calendar Draft - 2nd read
- 10.F. Triple I Debrief
- 10.G. Vision 2030 Board Resolution - Triple I

11. ACTION (WITH DISCUSSION) ITEMS

- 11.A. Approval of Cyber Incident Response Plan
- 11.B. Custodial Bid Award Approval
- 11.C. Tax Levy Approval
- 11.D. 2025-26 School Calendar Approval
- 11.E. Destruction of BOE Closed Meeting Audio Recordings 1-1-24 to 6-30-24
- 11.F. Personnel Report
- 11.G. Approval of Notice of Remedial Warning for 3rd Grade Classroom Teacher
- 11.H. Consent Agenda
 - 11.H.1. Open Session Meeting Minutes
 - 11.H.1.a. November 19, 2024 Regular Board of Education Meeting
 - 11.H.2. Treasurer's Report
 - 11.H.3. Imprest Report
 - 11.H.4. Bills Report
 - 11.H.5. P Card Report
 - 11.H.6. Activity Account Report

12. FOIA Requests

13. PUBLIC COMMENTS - Anne Hill

14. ADJOURNMENT

Board Secretary