

**CITY OF LAKE FOREST
SCHOOL DISTRICT NO. 67
Board of Education
Tuesday, January 24, 2012
West Campus – Board Room
5:00 p.m.**

(The school district will not conduct Regular Business until 7:00 PM)

AGENDA

- I. OPEN SESSION
 - ADJOURN TO EXECUTIVE SESSION – 5:00 PM
 - Discussion of matters related to the appointment, employment, compensation, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(c)(1)
- II. RETURN TO OPEN SESSION – 7:00 PM
- III. CALL TO ORDER AND ROLL CALL
- IV. PRESIDENT’S REPORT
- V. SUPERINTENDENT’S REPORT
- VI. PUBLIC PARTICIPATION
- VII. REPORTS
 - Language Arts – Grades 1-5
- VIII. BOARD COMMITTEES
 - A. Board Education Committee – Lesley Fisher, Bill Andersen
 - B. Board Operations Committee – Laurie Rose, Rick Schuler
 - C. Board Finance Committee –Jeff Pinderski, John Julian
- IX. DISTRICT COMMITTEES - Liaison
 - A. North Suburban Special Education District – Jeff Pinderski
 - B. Illinois Association of School Boards/ED-RED – Bill Andersen
 - C. Professional Development – Rick Schuler
 - D. Curriculum Coordinating Committee – Laurie Rose
 - E. Spirit of 67 Foundation – Julia Wold
 - F. Other
- X. RECOMMENDATION(S)
 - 1. Acceptance of 2011 Audit Report
 - 2. Approval of Resolution for Asset Disposal
 - 3. Approval Deer Path Middle School Administration Reorganization
- XI. CONSENSUS AGENDA ITEMS
 - A. Approval of Minutes
 - Minutes of A Regular Meeting - December 13, 2011
 - Minutes of An Executive Session - December 7, 2011
 - Minutes of An Executive Session - December 8, 2011

Minutes of An Executive Session - December 10, 2011
 Minutes of An Executive Session - December 13, 2011
 Minutes of An Executive Session - January 9, 2012
 Minutes of An Executive Session - January 10, 2012
 Minutes of An Executive Session - January 11, 2012
 Minutes of An Executive Session - January 12, 2012
 Minutes of An Executive Session - January 13, 2012
 Minutes of An Executive Session – January 14, 2012

B. Approval of Disbursements, Payrolls, and Financial Statement

DECEMBER 2011

December Disbursements		
December 2, 2011	\$	438,713.91
December 9, 2011		133,311.84
December 16, 2011		159,620.00
Procurement Card Purchases (November 2011)		<u>91,803.45</u>
TOTAL	\$	362,990.60

Payrolls		
December 2, 2011	\$	698,323.64
(Stipend) 12/16/11		56,339.04
December 16, 2011		723,468.08
(Admin/Tchr) 12/16/2011		609,451.36
(Support) 12/16/2011		83,680.50

December 2011 Financial Report

C. Approval of Human Resources Items

Approval of Leave Request(s)
 Approval of New Staff
 Approval of Retirements
 Approval of Status Change

D. Record of Closed Meetings

Disposal of audio recordings: None

*Any item may be removed from the consensus agenda at the request of a Board Member.

XII. FOIA REQUESTS

Michael L. Beacham, 630 Meadowood Drive, Lake Forest, IL (mlbeacham@gmail.com)

XIII. FUTURE AGENDA ITEMS

XIV. ANNOUNCEMENTS

Thursday, January 26	Spirit Grant Submission Date
Friday, February 17	Tri District Institute Day – No Student Attendance
Monday, February 20	Presidents Day – No Student Attendance
Tuesday, February 28	Board of Education Meeting – 7:00 pm LFHS West Campus, Board Room

XV. ADJOURNMENT

