

**CITY OF LAKE FOREST  
SCHOOL DISTRICT NO. 67  
Board of Education  
Tuesday, December 13, 2011  
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, or dismissal of an employee or officer, pending litigation, collective negotiations, and other exempt items that may come before the Board.
- 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
  - 2020 Vision Update
- 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)
  - Adoption of the 2011 Tax Levy
- XI. CONSENSUS AGENDA ITEMS
  - A. Approval of Minutes
    - Minutes of An Executive Session – November 28, 2011
    - Minutes of A Special Meeting – November 28, 2011
    - Minutes of A Special Meeting – November 29, 2011
    - Minutes of A Regular Meeting – November 29, 2011

Minutes of An Executive Session – November 29, 2011

B. Approval of Disbursements, Payrolls, and Financial Statement

NOVEMBER 2011

November Disbursements

November 4, 2011	\$	74,533.68
November 11, 2011		130,719.31
November 18, 2011		65,934.16

Procurement Card Purchases 91,803.45  
(October 2011)

TOTAL \$ 362,990.60

Payrolls

November 4, 2011	\$	706,694.12
November 18, 2011		<u>714,486.06</u>

TOTAL \$ 1,421,180.18

November 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

Destruction of audio recordings: None

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

XII. FOIA REQUESTS

Nancy Thorner, 31 E. Blodgett Ave., Lake Bluff, IL [nancycello1@comcast.net](mailto:nancycello1@comcast.net)

XIII. FUTURE AGENDA ITEMS

XIV. ANNOUNCEMENTS

Friday, December 16	Winter Break Begins at Close of School Day
Tuesday, January 3, 2012	School Resumes
Monday, January 16	Martin Luther King, Jr. – No School
Tuesday, January 24	Board of Education Meeting – 7:00 pm LFHS West Campus, Board Room

XV. ADJOURNMENT

pb - Board of Education Meeting Agenda 12.13.11