

**CITY OF LAKE FOREST
SCHOOL DISTRICT NO. 67**

Board of Education

Tuesday, October 25, 2011

West Campus – Board Room

7:00 p.m.

AGENDA

- I. CALL TO ORDER AND ROLL CALL
- II. PRESIDENT’S REPORT
- III. SUPERINTENDENT’S REPORT
- IV. PUBLIC PARTICIPATION
- V. REPORTS
 - A. World Language Report
 - B. Brainstormers
- VI. 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
- VII. DISTRICT COMMITTEES - Liaison
 - A. North Suburban Special Education District – Jeff Pinderski
 - B. Illinois Association of School Boards/ED-RED – Bill Andersen
 - C. Governing Board – Bill Andersen
 - D. Professional Development – Rick Schuler
 - E. Curriculum Coordinating Committee – Laurie Rose
 - F. Spirit of 67 Foundation – Julia Wold
 - G. Other
- VIII. RECOMMENDATION(S)
 - A. Approval of Debt Refunding Resolution
 - B. Adoption of 2011 Tentative Tax Levy
- IX. CONSENSUS AGENDA ITEMS
 - A. Approval of Minutes
 - Minutes of A Regular Meeting – September 27, 2011
 - Minutes of A Budget Hearing – September 27, 2011
 - B. Approval of Disbursements, Payrolls, and Financial Statement

SEPTEMBER 2011

September Disbursements

September 2, 2011	\$	698,697.75
September 9, 2011		43,423.56
September 16, 2011		264,835.51
September 23, 2011		37,925.17

September 30, 2011	410,847.75
Procurement Card Purchases (August 2011)	<u>70,258.38</u>

TOTAL \$ 1,525,988.12

Payrolls

September 9, 2011	\$ 695,493.37
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September 23, 2011	<u>709,791.79</u>
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TOTAL \$ 1,405,285.16

September 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: November 17, 2009

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

X. FOIA REQUESTS

Howard Handler, Nsbar.org, 1250 Grove Ave, Barrington, IL 60010

XI. EXECUTIVE SESSION

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.

XII. FUTURE AGENDA ITEMS

XIII. ANNOUNCEMENTS

Tuesday, November 8	Spirit Board Meeting – 9:00 am, LFHS West Campus
Wednesday, November 9	APT Executive Bd. Mtg. – 9:00 am, LFHS West Campus
Friday, November 11	School Improvement Day – ½ Day Student Attendance
Monday, November 21	Parent/Teacher Conferences – 4:00 - 8:00 pm
Tuesday, November 22	Parent/Teacher Conferences – 8:00 am – 3:30 pm
Wednesday, November 23	No School – Day of Non-Attendance
Thursday, November 24	Thanksgiving Day – No School
Friday, November 25	Thanksgiving Break – No School
Tuesday, November 29	Board of Education Meeting – 7:00 pm LFHS West Campus, Board Room

XIV. ADJOURNMENT