

**CITY OF LAKE FOREST
SCHOOL DISTRICT NO. 67
Board of Education
Tuesday, November 29, 2011
West Campus – Board Room
7:00 p.m.**

REVISED AGENDA

- I. CALL TO ORDER AND ROLL CALL
- II. PRESIDENT’S REPORT
- III. SUPERINTENDENT’S REPORT
- IV. PUBLIC PARTICIPATION
- V. REPORTS
 - 2010-11 Assessment Report
- 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)
 - DPM Principal Matter Review
- IX. CONSENSUS AGENDA ITEMS
 - A. Approval of Minutes
 - Minutes of A Regular Meeting - October 25, 2011
 - Minutes of An Executive Session – October 25, 2011
 - Minutes of A Special Meeting – November 20, 2011
 - B. Approval of Disbursements, Payrolls, and Financial Statement

OCTOBER 2011

October Disbursements

October 7, 2011	\$	46,748.77
October 14, 2011		387,869.78
October 21, 2011		436,641.23
October 28, 2011		91,801.34

Procurement Card Purchases 98,892.18
(September 2011)

TOTAL \$ 1,061,953.30

Payrolls

October 7, 2011 \$ 730,850.36

October 21, 2011 715,630.90

TOTAL \$ 1,446,481.26

October 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: January 27, 2010

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

X. FOIA REQUESTS

Nancy Thorner, 31 E. Blodgett Ave., Lake Bluff, IL nancycello1@comcast.net

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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

Wed/Thurs, 12/7-8 Board Executive Session with School Exec Connect
5:00 pm, West Campus

Saturday, December 10 Special Meeting of the Board of Education, 9:00 am
West Campus

Tuesday, December 13 Board of Education Meeting – 7:00 pm
LFHS West Campus, Board Room

XIV. ADJOURNMENT