

**CITY OF LAKE FOREST
SCHOOL DISTRICT NO. 67
Board of Education
Tuesday, September 27, 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
 - A. Student Development – Vision # 3
 - WEB Report
 - Emotional Wellness Initiative
 - B. Standard & Poor’s “AAA” Rating
- 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. Professional Development – Jeff Pinderski
 - D. Curriculum Coordinating Committee – Laurie Rose
 - E. Spirit of 67 Foundation – Julia Wold
 - F. Other
- VIII. RECOMMENDATION(S)
 - A. Adoption of 2011-12 Budget
 - B. Adoption of Debt Refunding Resolution
 - C. Approval of 2011-12 Long Term Disability Policy
 - D. Approval of Allied Administrative Services Agreement
 - E. Approval of DPM Parking Lot Lighting
- IX. CONSENSUS AGENDA ITEMS
 - A. Approval of Minutes
 - Minutes of A Regular Meeting – July 26, 2011
 - Minutes of An Executive Session/Board Workshop – July 26, 2011
 - Minutes of A Joint Workshop/Executive Session – September 6, 2011

B. Approval of Disbursements, Payrolls, and Financial Statement

AUGUST 2011

August Disbursements

August 4, 2011	\$	42,280.29
August 11, 2011		59,907.75
August 16, 2011		69,503.94
August 26, 2011		233,715.52
Procurement Card Purchases (July 2011)		<u>218,575.78</u>
TOTAL	\$	623,983.28

Payrolls

August 12, 2011	\$	615,512.61
August 26, 2011		<u>697,175.20</u>
TOTAL	\$	1,312,687.81

August 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. Approval of Application for Recognition of Schools

E. Record of Closed Meetings

Destruction of audio recordings: October 20, 2009, October 22, 2009

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

X. FOIA REQUESTS

Mr. John Barron, United Roofers, Waterproofers, & Allied Workers, Local No. 11,
Westchester, IL 60154

Deborah Hellmich, IKON Office Solutions, Vernon Hills, IL 60061

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

Monday, October 10	Columbus Day – No School
Monday, October 17	Spirit of 67 – <i>You Are the Spirit</i> Week
Friday, October 21	Spirit of 67 Fall Luncheon – 10:30 am, Exmoor Country Club
Tuesday, October 25	Board of Education Meeting – 7:00 pm LFHS West Campus, Board Room

XIV. ADJOURNMENT