

Regular Meeting
Tuesday, February 25, 2025 7:00 PM Central

Lake Bluff School District Office
121 E Sheridan Place
Lake Bluff, IL 60044

Laura Breakstone: Present
Amy Connell-Donohue: Present
Richard Driver: Present
Anne Hill: Present
Lauren Hirsh: Present
Tim Penich: Present
Carrie Steinbach: Present
Present: 7.

1. 6:00 P.M. DETERMINATION OF QUORUM AND CALL TO ORDER
CLOSED SESSION a) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1)

2. 7:00 P.M. REGULAR MEETING

3. PLEDGE OF ALLEGIANCE
All stood and recited the Pledge.

4. MISSION, VISION, MOTTO:
MISSION: Ensure academic achievement and personal growth for all students through innovative and engaging educational opportunities.
VISION: An inclusive community of motivated learners who are inspired to change the world through exploration and collaboration.
MOTTO: Excellence in Education, Enthusiasm for Life, Every Student, Every Day.
Student Board Rep, Jamison read the Mission, Vision and Motto.

5. PUBLIC COMMENT - Anne Hill
Several community members made public comments on topics regarding both technology and class size.

6. LBES STUDENT UPDATE VIDEO
Mrs. Bae shared a special video that was also presented to the parents/guardians of incoming kindergartners.

7. ADDITION OF DISCUSSION ITEM
A board member would like to review our current student discipline standards, in particular, repetitive offenses. A suggestion was made to add this to the next Policy Committee agenda. Another Board member suggested revisiting the Vision 2030 Blueprint that was presented at the Triple I Conference.

8. REPORTS

8.A. PTO Report - Julie Bell

No report.

8.B. Alliance Report - Michael Breakstone

No report.

8.C. President's Report - Anne Hill

Anne Hill reported that the board members would begin Dr. Leali's evaluation this week through SuperEval. Also, a reminder to please join us for the Community Roundtable this Thursday, February 27 at LBMS.

8.D. Superintendent's Report - Dr. Lisa Leali

Dr. Leali reminded everyone that the 5 Essentials survey for parents, students and staff is currently being completed. She is also thrilled to announce our Community Youth Summit. The Youth Summit is in conjunction with our Wellness Task Force and area 8th, 9th and 10th graders. The students will review data from various surveys and have roundtable discussions and feedback with facilitators. Dr. Leali and Dr. Montgomery, LF Superintendent, will be hosting a relator breakfast through the LF/LB Chamber of Commerce.

9. DISCUSSION/PRESENTATION

9.A. Release Time Update - Dr. Lisa Leali, Tracy Roehrick, Jackie Tivador

Jackie Tivador presented on how staff are using the student science and social studies enrichment release time for grade level team professional development, collaboration, and planning. Planning is based on a Guaranteed Viable Transparent Curriculum (GVTC) paired with standards, resources, and ongoing data collection. In addition, True North has been leading Inclusive Schools Professional Development. Mrs. Tivador also showed the 2025-26 Learning Goals and Targets that will be posted publicly on our website. Details can be found in the board packet.

9.B. Staffing Update - Dr. Lisa Leali

Dr. Leali talked about our staffing. In the past few years, we have added multilingual teachers, math interventionists, social workers and a psychologist. We are hiring a new full-time technology specialist for LBMS, which is currently a part-time position. We have established 25 students as the maximum for class size. We will continue to monitor new student registrations.

9.C. Press Policy Packet 117 - 2nd Read - Dr. Lisa Leali

Dr. Leali reported that Press Policy Packet 117 details are in the board packet and are mostly reviews and updates in footnotes for updated compliance.

10. ACTION (WITH DISCUSSION) ITEMS

10.A. Approval of 2025-26 Student Device Repair Fees

2025-26 Student Device Repair Fees. This motion, made by Amy Connell-Donohue and seconded by Carrie Steinbach, Passed.

Laura Breakstone: Yea, Amy Connell-Donohue: Yea, Richard Driver: Yea, Anne Hill: Yea, Lauren Hirsh: Yea, Tim Penich: Yea, Carrie Steinbach: Yea

Yea: 7, Nay: 0

10.B. Approval of Special Ed Transportation Vendors

Special Ed Transportation Vendors. This motion, made by Lauren Hirsh and seconded by Carrie Steinbach, Passed.

Laura Breakstone: Yea, Amy Connell-Donohue: Yea, Richard Driver: Yea, Anne Hill: Yea, Lauren Hirsh: Yea, Tim Penich: Yea, Carrie Steinbach: Yea

Yea: 7, Nay: 0

10.C. RJB Contract Approval

RJB Contract Approval. This motion, made by Carrie Steinbach and seconded by Amy Connell-Donohue, Passed.

Laura Breakstone: Yea, Amy Connell-Donohue: Yea, Richard Driver: Yea, Anne Hill: Yea, Lauren Hirsh: Yea, Tim Penich: Yea, Carrie Steinbach: Yea

Yea: 7, Nay: 0

10.D. 2025-26 BOE Meeting Calendar Approval

BOE Meeting Calendar. This motion, made by Laura Breakstone and seconded by Tim Penich, Passed.

Laura Breakstone: Yea, Amy Connell-Donohue: Yea, Richard Driver: Yea, Anne Hill: Yea, Lauren Hirsh: Yea, Tim Penich: Yea, Carrie Steinbach: Yea

Yea: 7, Nay: 0

10.E. Approval of Press Policy Packet 117

Press Policy Packet 117. This motion, made by Lauren Hirsh and seconded by Tim Penich, Passed.

Laura Breakstone: Yea, Amy Connell-Donohue: Yea, Richard Driver: Yea, Anne Hill: Yea, Lauren Hirsh: Yea, Tim Penich: Yea, Carrie Steinbach: Yea

Yea: 7, Nay: 0

10.E.1. 2:105 Ethics and Gift Ban

10.E.2. 2:120 Board Member Development

10.E.3. 4:30 Revenue and Investments

10.E.4. 4:06 Purchases and Contracts

10.E.5. 4:170 Safety

10.E.6. 5:10 Equal Employment Opportunity and Minority Recruitment

10.E.7. 5:20 Workplace Harassment Prohibited

10.E.8. 5:90 Abused and Neglected Child Reporting

10.E.9. 5:230 Maintaining Student Discipline

10.E.10. 6:60 Curriculum Content

10.E.11. 6:135 Accelerated Placement Program

10.E.12. 6:270 Guidance and Counseling Program

10.E.13. 7:10 Equal Educational Opportunities

10.E.14. 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students

10.E.15. 7:160 Student Appearance

10.E.16. 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment

10.E.17. 7:200 Out-of-School Suspension Procedures

10.E.18. 8:10 Connection with the Community

10.F. Personnel Report

Personnel Report. This motion, made by Laura Breakstone and seconded by Carrie Steinbach, Passed.

Laura Breakstone: Yea, Amy Connell-Donohue: Yea, Richard Driver: Yea, Anne Hill: Yea, Lauren Hirsh: Yea, Tim Penich: Yea, Carrie Steinbach: Yea
Yea: 7, Nay: 0

10.G. Consent Agenda

Consent Agenda. This motion, made by Lauren Hirsh and seconded by Amy Connell-Donohue, Passed.

Laura Breakstone: Yea, Amy Connell-Donohue: Yea, Richard Driver: Yea, Anne Hill: Yea, Lauren Hirsh: Yea, Tim Penich: Yea, Carrie Steinbach: Yea
Yea: 7, Nay: 0

10.G.1. Open Session Meeting Minutes

10.G.1.a. January 21, 2025 Regular Board of Education Meeting

10.G.1.b. February 11, 2025 Committee of the Whole Meeting

10.G.2. Treasurer's Report

10.G.3. Imprest Report

10.G.4. Bills Report

10.G.5. P Card Report

11. FOIA Requests

There were 2 FOIA requests this month, they are in the board packet.

12. PUBLIC COMMENTS - Anne Hill

No public comment.

13. ADJOURNMENT

Meeting 8:10pm. This motion, made by Tim Penich and seconded by Carrie Steinbach, Passed.

Laura Breakstone: Yea, Amy Connell-Donohue: Yea, Richard Driver: Yea, Anne Hill: Yea, Lauren Hirsh: Yea, Tim Penich: Yea, Carrie Steinbach: Yea
Yea: 7, Nay: 0