



**Lake Bluff School District 65**  
**Board of Education**  
**Regular Meeting**  
May 19, 2020  
6:45 PM  
Virtual Meeting  
Lake Bluff, IL 60044  
**AGENDA**

**Board Members:**

Mark Barry, President  
Julie Gottshall, Vice-President  
Leigh Ann Charlot, Secretary  
Andy Duran  
Richard Hegg  
Anne Hill  
John Marozsan

You may watch the video live stream of the open session beginning at 7 p.m. via [YouTube](#) or you may join the meeting as an attendee via [Zoom](#). Password: 2MKBUq

**1. 6:45 P.M. - 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) b) Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11). c) The placement of individual student in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10)

**2. 7:00 P.M. - REGULAR MEETING**

Determination of Quorum and Call to Order

**3. PUBLIC COMMENT - Mark Barry**

(We welcome comments from our staff, parents, and constituents. The Board President will determine the format and ground rules for comments in the best interests of the audience and the Agenda.)

**4. ADDITION OF DISCUSSION ITEM**

**5. REPORTS**

- A. President's Report - Mark Barry
- B. Superintendent's Report - Dr. Jean Sophie

**6. DISCUSSION - PRESENTATIONS**

- A. Technology Purchases - Summer 2020
- B. Remote Learning Discussion
- C. Reminder about June Routine Approvals--Jay Kahn

1. Authorized Depository Approval
2. Property Casualty Insurance Policy 20-21
3. Workers Compensation Insurance 20-21
4. 20-21 Hazardous Routes Resolution
5. NO Adoption of Prevailing Wage
7. ACTION (WITH DISCUSSION) ITEMS
  - A. Non-Licensed Staffing Plan Revision
  - B. Non-Licensed Staff Pay Increases 20-21
  - C. Administrator Contracts 2020-2021
    1. Director of Finance and Operations/CSBO Update
    2. LBMS Principal
  - D. Laurie Brown 19-20 Contract Amendment
  - E. Dr. Sophie Contract 19-20 Amendment
  - F. Dr. Rubenstein 19-20 Contract Amendment
  - G. LBES Boiler Repair
  - H. LBES & LBMS Pavement Repair
    - I. Consolidated District Plan
  - J. Tentative Budget 20-21
  - K. Personnel Report
  - L. Consent Agenda
    1. Open Session Meeting Minutes
      - a. April 14, 2020 Regular Board of Education Meeting
      - b. May 12, 2020 Regular Board of Education Meeting
    2. Closed Session Meeting Minutes
      - a. May 12, 2020 Regular Board of Education Meeting
    3. P Card Report
    4. Bills Report
    5. Imprest Report (None)
    6. Treasurers Report
8. FOIA Requests
9. PUBLIC COMMENTS - Mark Barry  
(We welcome comments from our staff, parents, and constituents. The Board President will determine the format and ground rules for comments in the best interests of the audience and the Agenda.)
10. ADJOURNMENT