

BOARD OF EDUCATION, LAKE BLUFF SCHOOL DISTRICT, LAKE COUNTY, ILLINOIS

REGULAR MEETING of the Board of Education, February 22, 2022

Members Present: Mark Barry, Leigh Ann Charlot, Julie Gottshall, Andy Duran, Richard Hegg, Anne Hill, John Marozsan

Members Absent:

Also Present: Dr. Jean Sophie, Superintendent; Jane Lair, Director of Business Services; Kevin Rubenstein, Director of Special Services and Curriculum; Nate Blackmer, Principal, LBMS; Joanne Trahanas, Curriculum Consultant, LBES, and Paul McKinney, Interim Principal.

1. 7:00 P.M. REGULAR MEETING
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENT - Mark Barry
4. ADDITION OF DISCUSSION ITEM
5. REPORTS
  - A. PTO Report - Ms. Nicole Elliott
  - B. Alliance Report - Mr. Aaron Mulford
  - C. LBES Principal Report - Kellie Bae
  - D. LBMS Principal Report - Mr. Nate Blackmer
  - E. Director of Finance and Operations/CSBO Update - Mr. Jay Kahn
  - F. Director of Student Services - Mrs. Tracy Roehrick
  - G. President's Report - Mr. Mark Barry
  - H. Superintendent's Report - Dr. Lisa Leali
6. ACTION (WITH DISCUSSION) ITEMS
  - A. Approval of LBES Playground Upgrades
  - B. Approval of Licensed Staffing Plan 22-23
  - C. Approval of Support Staffing Plan 22-23
  - D. Approval of Support Staff Salary Adjustments
  - E. Approval of District Calendar 22-23
  - F. Approval of Board Meeting Calendar 22-23
  - G. Administrator Contract Approval - Director of Educational Technology & Innovation 2022-23
  - H. Personnel Report
  - I. Consent Agenda
    1. Open Session Meeting Minutes
      - a. January 25, 2022 Regular Board of Education Meeting
      - b. February 8, 2022 Committee of the Whole Meeting
    2. Closed Session Meeting Minutes
      - a. February 8, 2022 Committee of the Whole Meeting
      - b. January 25, 2022 Regular Board of Education Meeting
    3. Treasurers Report
    4. Imprest Report
    5. Bills Report
    6. P Card Report and Board Member Expenses
    7. FOIA Requests
  8. PUBLIC COMMENTS - Mark Barry
  9. ADJOURNMENT

At ....., ..... moved, seconded by ..... to adjourn the meeting.

Ayes: Mark Barry, Leigh Ann Charlot, Julie Gottshall, Andy Duran, Richard Hegg, Anne Hill, John Marozsan  
Nays: None  
Absent:

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Mark Barry, President

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Julie Gottshall, Secretary