

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

COMMITTEE OF THE WHOLE of the Board of Education, April 12, 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. 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) 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).
- 2. 7:00 P.M. COMMITTEE OF THE WHOLE MEETING
- 3. PLEDGE OF ALLEGIANCE
- 4. PUBLIC COMMENT - Mark Barry
- 5. ADDITION OF DISCUSSION ITEM
- 6. DISCUSSION/PRESENTATION
 - A. Budget Parameter Presentation
 - B. Contract Renewal RJB
 - C. Administrative Team Reorganization
 - D. Field Trips 2022-2023
 - E. Debt Collection
 - F. Job Description History
 - G. Audit Contract
 - H. TrueNorth Update
- 7. PUBLIC COMMENTS - Mark Barry
- 8. 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:

Mark Barry, President

Julie Gottshall, Secretary