

Regular Board of Education new Board
meeting
Tuesday, April 26, 2022 7:15 PM Central

Lake Bluff Village Hall
40 E Center
Lake Bluff, Illinois 60044

Mark Barry: Present
Amy Connell-Donohue: Present
Andy Duran: Present
Anne Hill: Present
Lauren Hirsh: Present
Tim Penich: Present
Carrie Steinbach: Present
Present: 7.

1. 7:15 P.M. REGULAR MEETING w NEW BOARD

2. PUBLIC COMMENT

3. ADDITION OF DISCUSSION ITEM

4. REPORTS

4.A. PTO Report - Ms. Nicole Elliott

4.B. Alliance Report - Mr. Aaron Mulford and incoming president Michael Breakstone

4.C. LBES Principal Report - Kellie Bae

4.D. LBMS Principal Report- Mr. Nate Blackmer

4.E. Director of Finance and Operations/CSBO Update - Mr. Jay Kahn

4.F. Director of Student Services - Mrs. Tracy Roehrick

4.G. President's Report - Mr. Andy Duran

4.H. Superintendent's Report - Dr. Lisa Leali

4.H.1. Thank You from Janet Nelson

5. DISCUSSION/PRESENTATION

5.A. Estate Sale Rental/Sales

5.B. Legislative Committee

6. ACTION (WITH DISCUSSION) ITEMS

6.A. Paws for Patrick

6.B. RJB Contract Renewal

6.C. 2022-2023 Field Trips

6.D. Debt Collection Contract

6.E. Audit Contract

6.F. Personnel Report

6.G. Consent Agenda

6.G.1. Open Session Meeting Minutes

6.G.1.a. February 22, 2022 Regular Board of Education Meeting

6.G.1.b. March 8, 2022 Regular Board of Education Meeting

6.G.1.c. April 12, 2022 Committee of the Whole Meeting

6.G.2. Closed Session Meeting Minutes

6.G.2.a. April 12, 2022 Closed Meeting Minutes

6.G.3. Treasurers Report

6.G.4. Imprest Report

6.G.5. Bills Report

6.G.6. P Card Report

7. FOIA Requests

8. PUBLIC COMMENTS - Andy Duran

9. ADJOURNMENT