

Regular Meeting
Tuesday, August 15, 2023 7:00 PM Central

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

Laura Breakstone: Present
Amy Connell-Donohue: Present
Andy Duran: Present
Anne Hill: Absent
Lauren Hirsh: Present
Tim Penich: Present
Carrie Steinbach: Present
Present: 6, Absent: 1.

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. REGULAR MEETING

3. PLEDGE OF ALLEGIANCE

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.

5. RECOGNITION

5.A. GFOA's Certificate of Achievement for Excellence in Financial Reporting

6. PUBLIC COMMENT - Andy Duran

7. ADDITION OF DISCUSSION ITEM

8. REPORTS

8.A. PTO Report - PTO President

8.B. Alliance Report - Michael Breakstone

8.C. LBES Principal Report - Kellie Bae

8.D. LBMS Principal Report- Nate Blackmer

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

8.F. Director of Student Services -Tracy Roehrick

8.G. Curriculum Coordinator - Jackie Tivador

8.H. Technology Coordinator - Kevin Kolcz

8.I. President's Report - Andy Duran

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

9. DISCUSSION/PRESENTATION

9.A. Social Media Litigation/Commenting Guidelines - SP Goal 2

9.B. Purchase of existing staff computers from leasing company

9.C. Purchase of new STEAM lab computers

9.D. Tentative Budget- SP Goal 5

10. ACTION (WITH DISCUSSION) ITEMS

10.A. Tentative Budget Approval

10.B. Purchase of staff computers from leasing company

10.C. Purchase of new STEAM lab computers

10.D. Personnel Report

10.E. Consent Agenda

10.E.1. Open Session Meeting Minutes

10.E.1.a. 6-20-23 Budget Hearing Meeting Minutes

10.E.1.b. 6-20-23 Regular Board of Education Meeting Minutes

10.E.1.c. 6-27-23 Board Development Workshop

10.E.1.d. 7-3-23 Special Board of Education Meeting Minutes

10.E.2. Closed Session Meeting Minutes

10.E.2.a. 6-20-23 Closed Session Meeting Minutes

10.E.3. Treasurers Report

10.E.4. Imprest Report

10.E.5. Bills Report

10.E.5.a. Bills

10.E.5.b. Summer Bills

10.E.6. P Card Report

11. FOIA Requests

12. PUBLIC COMMENTS - Andy Duran

13. ADJOURNMENT