

Regular Meeting
Tuesday, September 26, 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: Present
Lauren Hirsh: Present
Tim Penich: Present
Carrie Steinbach: Present
Present: 7.

1. 7:00 P.M. REGULAR MEETING

2. PLEDGE OF ALLEGIANCE

3. 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.

4. RECOGNITION

4.A. LBES New Family Orientation Ambassadors

4.B. LBMS Bluffer Ambassadors

4.C. New Staff Introductions

4.D. 100th Anniversary Video

4.E. Resolution for Recognition of Suicide Prevention Month

5. PUBLIC COMMENT - Andy Duran

6. ADDITION OF DISCUSSION ITEM

7. REPORTS

7.A. PTO Report - Julie Bell

7.B. Alliance Report - Michael Breakstone

7.C. LBES Principal Report - Kellie Bae

7.D. LBMS Principal Report- Nate Blackmer

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

7.F. Director of Student Services -Tracy Roehrick

7.G. Curriculum Coordinator - Jackie Tivador

7.H. Technology Coordinator - Kevin Kolecz

7.I. President's Report - Andy Duran

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

8. DISCUSSION/PRESENTATION

8.A. Jesse Weinberger Student/Parent Assembly - Tracy Roehrick

8.B. BOE Meeting Location

8.C. Shared Director of Safety and Security - second discussion

8.D. Health Life Safety Update - Jay Kahn

8.E. Discussion on Ed Committee Invitation from D115

8.F. Addition of True North Representative

8.G. Technology Purchase

9. ACTION (WITH DISCUSSION) ITEMS

9.A. Approval of Strategic Plan Metrics

9.B. Approval of Library Intergovernmental Agreement

9.C. Approval to enter into a contingency agreement with Frantz Law Group

9.D. Approval of Superintendent Evaluation Goals

9.E. Approval of Press Policy 112

9.F. Approval of 2023-24 Budget

9.G. Approval of EIS

9.H. Acceptance of gifts/PTO Sport Court

9.I. Personnel Report

9.J. Consent Agenda

9.J.1. Open Session Meeting Minutes

9.J.1.a. 8-15-23 Regular Board of Education Meeting Minutes

9.J.1.b. 8-30-23 Policy Committee Meeting Minutes

9.J.2. Treasurers Report

9.J.3. Imprest Report

9.J.4. Bills Report

9.J.5. P Card Report

10. FOIA - 2 requests

11. PUBLIC COMMENTS - Andy Duran

12. ADJOURNMENT