

Regular Meeting  
Tuesday, October 24, 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: Absent  
Anne Hill: Present  
Lauren Hirsh: Present  
Tim Penich: Present  
Carrie Steinbach: Present  
Present: 6, Absent: 1.

1. 6:00 P.M. CLOSED SESSION NEGOTIATIONS: Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2)

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. Student Recognition

5.B. Andy Garcia, Facilities Manager

5.C. Principals Week Proclamation

6. PUBLIC COMMENT - Andy Duran

7. ADDITION OF DISCUSSION ITEM

8. REPORTS

8.A. PTO Report - Julie Bell

8.B. Alliance Report - Michael Breakstone - No Report

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 Kolecz

8.I. President's Report - Andy Duran

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

## 9. DISCUSSION/PRESENTATION

9.A. RULER Overview, SP 4 - Tracy Roehrick, Jackie Tivador

9.B. School Maintenance Grant, SP 5 - Jay Kahn

9.C. Tax Levy Introduction, SP 5 - Jay Kahn

9.D. New Maintenance Truck - Jay Kahn

9.E. Shared Director of Safety and Security, SP 4 -third discussion

9.F. Illinois State Report Card, SP 1 - Dr. Lisa Leali

9.G. IASB 2023 Resolutions Committee Report, SP 2

9.H. Community Communication of Strategic Plan

## 10. ACTION (WITH DISCUSSION) ITEMS

10.A. Acceptance of Resolution for Recognition of Suicide Prevention Month

10.B. Approval of School Maintenance Grant Application Process

10.C. Technology Purchase Approval

10.D. Approval of new Maintenance Truck

10.E. Personnel Report

10.F. Consent Agenda

10.F.1. Open Session Meeting Minutes

10.F.1.a. 9-12-23 Committee of the Whole Board Meeting

10.F.1.b. 9-26-23 Board of Education Budget Hearing

10.F.1.c. 9-26-23 Regular Board of Education Meeting

10.F.1.d. 10-5-23 Town Hall Board of Education Meeting

10.F.2. Treasurers Report

10.F.3. Imprest Report

10.F.4. Bills Report

10.F.5. P Card Report

11. FOIA Requests

12. PUBLIC COMMENTS - Andy Duran

13. ADJOURNMENT