

Regular Meeting  
Tuesday, November 14, 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. Student Recognition

4.A.1. Margot P. - Jane Twohig/Nate Blackmer

4.A.2. Mathalon Participants - Heather Komac/Nate Blackmer

4.B. ISBE 2023 School Board Governance Recognition Award

#### 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 Kolcz

7.I. President's Report - Andy Duran

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

## 8. DISCUSSION/PRESENTATION

8.A. Audit Report

8.B. Tentative Tax Levy

8.C. HVAC repairs at LBES

8.D. D65 Phone System

8.E. Website Launch

8.F. LBMS Science Curricular Resource

8.G. IASB Resolutions/Representative

## 9. ACTION (WITH DISCUSSION) ITEMS

9.A. Tentative Tax Levy

9.B. HVAC Repairs at LBES

9.C. LBMS Science Curricular Resource Purchase

9.D. Destruction of BOE Closed Meeting Records

9.E. Personnel Report

9.F. Consent Agenda

9.F.1. Open Session Meeting Minutes

9.F.1.a. 10-24-23 Regular Board of Education Meeting Minutes

9.F.2. Treasurer's Report

9.F.3. Imprest Report

9.F.4. Bills Report

9.F.5. P Card Report

## 10. FOIA Requests

## 11. PUBLIC COMMENTS - Andy Duran

12. ENTER INTO CLOSED SESSION 5 ILCS 120/2(c)(11), and (c) Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. and 5 ILCS 120/2(c)(11).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.

### 13. ADJOURNMENT