

Regular Meeting  
Tuesday, December 12, 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. 6:00 P.M. DETERMINATION OF QUORUM AND CALL TO ORDER

CLOSED SESSION a) 5 ILCS 120/2(c)(11) Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. b) 5 ILCS 120/2(c)(8) Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property.

c) 5 ILCS 120/2 (c)(1) 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.

#### 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. Mrs. Willey - Kindergarten: Dylan and Fitzgerald

5.B. Mrs. Zale - 3rd Grade students: Daniel A, Paulie D, Kestley D, Sanika H, Samuel Z

5.C. Mrs. Soule - Library: Harriet D

5.D. Mrs. Szostak - French class students: Evie D, Abby R, Tighe W and Luke Z

5.E. Thank a Staff Member - Mrs. Ireland, Kindergarten

#### 6. PUBLIC COMMENT - Andy Duran

## 7. ADDITION OF DISCUSSION ITEM

### 8. REPORTS

- 8.A. PTO Report - Julie Bell
- 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. Triple I Update
- 9.B. Annual Statement of Affairs - Jay Kahn
- 9.C. LBMS Tackable Surfaces - Jay Kahn
- 9.D. Suicide Prevention Update
- 9.E. Concussion Team Update - Tracy Roehrick
- 9.F. School Psychologist Intern New Position - Tracy Roehrick

### 10. ACTION (WITH DISCUSSION) ITEMS

- 10.A. Tax Levy Approval
- 10.B. Approval of School Psychologist Intern Position
- 10.C. Personnel Report
- 10.D. Consent Agenda
  - 10.D.1. Open Session Meeting Minutes
    - 10.D.1.a. Regular Board of Education Meeting Minutes 11-14-23
  - 10.D.2. Treasurer's Report
  - 10.D.3. Imprest Report
  - 10.D.4. Bills Report
  - 10.D.5. P Card Report

10.D.6. Board Member Expenses

11. FOIA Requests

12. PUBLIC COMMENTS - Andy Duran

13. ADJOURNMENT