

Regular Meeting
Tuesday, January 16, 2024 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.

The meeting was called to order at 7pm.

1. 6:30 P.M. DETERMINATION OF QUORUM AND CALL TO ORDER

CLOSED SESSION 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.

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. Staff Recognition- Amanda Willey

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 Kolecz

8.I. President's Report - Andy Duran

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

9. DISCUSSION/PRESENTATION

9.A. Board Meeting Calendar

9.B. Policy Discussion

9.B.1. Press Policy 113 First Read

9.B.2. 8:30 Visitors to and Conduct on School Property

9.C. Humanex Culture and Climate update - SP4 - Lisa Leali

9.D. Community Partnerships Update - SP3

9.E. Student Mental Health Update - Tracy Roehrick, Jackie Tivador

9.F. IASB Board Workshops - Lisa Leali

9.G. Disposition of Property - Jay Kahn

10. ACTION (WITH DISCUSSION) ITEMS

10.A. LBMS Tackable Surfaces Approval

10.B. Personnel Report

10.C. Consent Agenda

10.C.1. Open Session Meeting Minutes

10.C.1.a. Regular BOE meeting on 12-12-23

10.C.1.b. Truth in Taxation Hearing on 12-12-23

10.C.2. Treasurers Report

10.C.3. Imprest Report

10.C.4. Bills Report

10.C.5. P Card Report

11. FOIA Requests

12. PUBLIC COMMENTS - Andy Duran

13. ADJOURNMENT