

Regular Meeting
Tuesday, February 27, 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.

1. 6:00 P.M. DETERMINATION OF QUORUM AND CALL TO ORDER
CLOSED SESSION 5 ILCS 120/2(c)(2) 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)(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. Student Recognition

5.B. Staff Recognition - Crossing Guard/Maintenance Team - Elvin, Edwin, Hector, Olman, David, Bob

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. Erate & Network Infrastructure Improvements - Kevin Kolcz

9.B. LBMS iPad Pilot - Kevin Kolcz

9.C. LBMS Projector Replacement - Kevin Kolcz

9.D. Clock, Notification, and Bell System Replacement - Kevin Kolcz

9.E. Food Service

9.F. Staffing Recommendations/Enrichment Update - Dr. Lisa Leali

9.G. Director of Safety and Security - Dr. Lisa Leali

9.H. 2023-24 Calendar Updates - Emergency Days

9.I. 2024-25 School Calendar first draft

10. ACTION (WITH DISCUSSION) ITEMS

10.A. LBMS Stage Curtain Replacement Approval

10.B. Student Fees and Building Use Fees Approval

10.C. Director of Safety and Security Position Approval

10.D. 2023-24 Emergency Day Calendar Amendment

10.E. 2024-24 BOE Meeting Calendar Approval

10.F. Personnel Report - no report

10.G. Consent Agenda

10.G.1. Open Session Meeting Minutes

10.G.1.a. 2-13-24 Regular Board of Education Meeting Minutes

10.G.2. Treasurers Report

10.G.3. Imprest Report

10.G.4. Bills Report

10.G.5. P Card Report

11. FOIA Requests - no requests

12. PUBLIC COMMENTS - Andy Duran

13. ADJOURNMENT