

Regular Meeting  
Tuesday, April 23, 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 a) 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. 5 ILCS 120/2(c)(11). b) 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.A.1. Hayley, Alexander, Everett, Drew, Maya, Ronnie - LBES

5.A.2. Raya S - LBES

5.A.3. Paige W - LBMS

5.B. Staff Recognition

5.B.1. Teacher Appreciation Week Proclamation

5.B.2. Eileen Chirhart

5.B.3. Adrienne Logan

5.B.4. Ryan Regan

5.B.5. Kellie Bae

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. 2015 GO Limited Tax Bonds potential refunding opportunity - Tammie Beckwith Schallmo, Senior VP Managing Director PMA

9.B. Field Trips - Nate Blackmer

9.C. Technology and Summer Updates - Kevin Kolcz

9.D. ESY Update - Kathleen Turner Kwak

9.E. Director of Safety and Security Update - Dr. Lisa Leali

9.F. Superintendent Evaluation

9.G. BOE Vacancy

9.H. 2024-25 Tentative Budget - Jay Kahn

10. ACTION (WITH DISCUSSION) ITEMS

10.A. Maintenance Vehicle Approval

10.B. Field Trips Approval

10.C. 2024-25 12 month Salary and Administrator Contract Approval

10.D. Occupational Therapist Soliant Contract Approval

10.E. Personnel Report

10.F. Consent Agenda

10.F.1. Open Session Meeting Minutes

10.F.1.a. 3-12-24 Regular Board of Education Meeting Minutes

10.F.1.b. 4-9-24 Committee of the Whole Meeting Minutes

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