

Regular Meeting
Tuesday, February 13, 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. 6:30 P.M. DETERMINATION OF QUORUM AND CALL TO ORDER
CLOSED SESSION a) 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. b) 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. 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. Student Recognition

5.B. Staff Recognition - Mrs. Glover

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 - Multilingual Task Force Update - Brandy McDonough

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. BOE Meeting Calendar Proposal for 2024-25 - 1st Draft

9.B. Policy Discussion

9.B.1. Press Policy 113

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

9.C. EdRed Membership

9.D. IASB Workshop

9.E. LBMS Stage Curtain Replacement

9.F. Student Fees and Building Use Fees - Jay Kahn

9.G. Director of Safety and Security

10. ACTION (WITH DISCUSSION) ITEMS

10.A. Press Policy 113 Approval

10.B. Policy 8:30 Visitors to and Conduct on School Property Amendment Approval

10.C. Personnel Report- no report

10.D. Consent Agenda

10.D.1. Open Session Meeting Minutes

10.D.1.a. 1-16-24 Regular Board of Education Meeting Minutes

10.D.1.b. 1-10-24 Policy Committee Meeting Minutes

10.D.2. Treasurers Report

10.D.3. Imprest Report

10.D.4. Bills Report

10.D.5. P Card Report

11. FOIA Requests

12. PUBLIC COMMENTS - Andy Duran

13. ADJOURNMENT