

Committee of the Whole

Tuesday, September 10, 2024 7:00 PM

Lake Bluff School District Office, 121 E Sheridan Place, Lake Bluff, IL 60044

Laura Breakstone: Present
Amy Connell-Donohue: Present
Richard Driver: Present
Anne Hill: Present
Lauren Hirsh: Present
Tim Penich: Present
Carrie Steinbach: Present

1. **7:00 P.M. COMMITTEE OF THE WHOLE MEETING**

2. **PLEDGE OF ALLEGIANCE**

3. **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.

4. **PUBLIC COMMENT - Anne Hill**

5. **ADDITION OF DISCUSSION ITEM**

6. **DISCUSSION/PRESENTATION**

6.A. Teacher Institute Days/Professional Development Update - Tracy Roehrick, Jackie Tivador

6.B. Summer/Fall Tech Update - Kevin Kolcz

6.C. Sixth Day Enrollment Report - Dr. Lisa Leali

6.D. Strategic Plan Update - Dr. Lisa Leali

6.E. Board Calendar of 2024-25 Presentations - Anne Hill, Carrie Steinbach, Dr. Lisa Leali

6.F. Student Representative to BOE - Dr. Lisa Leali

6.G. EdRed - Legislative Concerns/Priorities - Laura Breakstone, Dr. Lisa Leali

6.H. Superintendent Evaluation - Dr. Lisa Leali

6.I. Policy Update - Policy Committee

6.I.1. Policy 7:270 - AP2 - Administrative Procedure Checklist - District Supply of Undesignated Medication(s)

6.I.2. Policy 5:170 Copyright/DMCA

6.I.3. Policy 105 ILCS 5/22-29 - Absenteeism and
Truancy Policy

6.I.4. Press Policy 115

6.J. EIS Report - Dr. Lisa Leali

6.K. Bond Refunding/Sale Update - Jay Kahn, Dr. Lisa
Leali

6.L. Final Budget Presentation - Jay Kahn

6.M. Allerton Hill Communications Contract Renewal -
Dr. Lisa Leali

7. **PUBLIC COMMENT - Anne Hill**

8. **ADJOURNMENT**

Board Secretary