

Regular Meeting

Tuesday, September 24, 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. **6:30 P.M. DETERMINATION OF QUORUM AND CALL TO ORDER**

CLOSED SESSION 5 ILCS 120/2(c) (9) Student Disciplinary Cases

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. **PUBLIC COMMENT - Anne Hill**

6. **RECOGNITION**

6.A. Resolution for Recognition of Suicide Prevention Month

6.B. 2024-2025 New Staff

7. **ADDITION OF DISCUSSION ITEM**

8. **REPORTS**

8.A. PTO Report - Julie Bell

8.B. Alliance Report - Michael Breakstone

8.C. President's Report - Anne Hill

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

9. **DISCUSSION/PRESENTATION**

9.A. Student Representative to BOE followup - Dr. Lisa Leali

9.B. Library IGA - Dr. Lisa Leali

9.C. Lake County School Mutual Aid Response Team Agreement
(LCSMART) - Dr. Lisa Leali

9.D. EdRed Update - Laura Breakstone

9.E. Policy Update - 2nd Read

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

9.E.2. Policy 5:170 Copyright/DMCA

9.E.3. Policy 105 ILCS 5/22-29 - Absenteeism and
Truancy Policy

9.E.4. Press Policy 115

9.E.4.a. 115 Draft Updates

9.E.4.a.1. 4:70 Resource Conservation

9.E.4.a.2. 5:130 Responsibilities Concerning
Internal Information

9.E.4.a.3. 5:200 Terms and Conditions of Employment
and Dismissal

9.E.4.a.4. 6:140 Education of Homeless Children

9.E.4.b. 115 Review and Monitoring

9.E.4.b.1. 2:70 Vacancies of the Board of Education
- Filling Vacancies

9.E.4.b.2. 2:125 Board Member Compensation: Expenses

9.E.4.b.3. 2:160 Board Attorney

9.E.4.b.4. 4:15 Identity Protection

9.E.4.b.5. 4:80 Accounting and Audits

9.E.4.b.6. 5:180 Temporary Illness or Temporary
Incapacity

9.E.4.b.7. 5:290 Employment Termination and
Suspensions

9.E.4.b.8. 5:310 Compensatory Time-Off

9.E.4.b.9. 6:110 Programs for Students At Risk of
Academic Failure and/or Dropping Out of School
and Graduation Incentives Program

9.E.4.b.10. 6:150 Home and Hospital Instruction

9.E.4.b.11. 7:170 Vandalism

9.F. Bond Refunding/Sale Recap - Jay Kahn

9.F.1. Final Sale Presentation

10. ACTION (WITH DISCUSSION) ITEMS

- 10.A. Superintendent Evaluation Goals and Process Approval
- 10.B. Approval of Policy 7:270 - AP2 - Administrative Procedure Checklist - District Supply of Undesignated Medication(s)
- 10.C. Approval of Policy 5:170 Copyright/DMCA
- 10.D. Approval of Policy 105 ILCS 5/22-29 - Absenteeism and Truancy Policy
- 10.E. Approval of Press Policy 115
 - 10.E.1. 115 Draft Updates
 - 10.E.1.a. 4:70 Resource Conservation
 - 10.E.1.b. 5:130 Responsibilities Concerning Internal Information
 - 10.E.1.c. 5:200 Terms and Conditions of Employment and Dismissal
 - 10.E.1.d. 6:140 Education of Homeless Children
 - 10.E.2. 115 Review and Monitoring
 - 10.E.2.a. 2:70 Vacancies of the Board of Education - Filling Vacancies
 - 10.E.2.b. 2:125 Board Member Compensation: Expenses
 - 10.E.2.c. 2:160 Board Attorney
 - 10.E.2.d. 4:15 Identity Protection
 - 10.E.2.e. 4:80 Accounting and Audits
 - 10.E.2.f. 5:180 Temporary Illness or Temporary Incapacity
 - 10.E.2.g. 5:290 Employment Termination and Suspensions
 - 10.E.2.h. 5:310 Compensatory Time-Off
 - 10.E.2.i. 6:110 Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program
 - 10.E.2.j. 6:150 Home and Hospital Instruction
 - 10.E.2.k. 7:170 Vandalism
- 10.F. Allerton Hill Annual Contract Approval
- 10.G. Library IGA Approval
- 10.H. EIS Report Approval
- 10.I. Approval of Final Budget for 2024-25

10.J. Personnel Report

10.K. Consent Agenda

10.K.1. Open Session Meeting Minutes

10.K.1.a. Regular Board of Education Meeting
Minutes August 13, 2024

10.K.1.b. Board of Education Policy Committee
Meeting Minutes September 5, 2024

10.K.1.c. Committee of the Whole Board of Education
Meeting Minutes September 10, 2024

10.K.2. Treasurers Report

10.K.3. Imprest Report - no report

10.K.4. Bills Report

10.K.5. P Card Report

11. **FOIA Requests**

12. **PUBLIC COMMENT - Anne Hill**

13. **ADJOURNMENT**

Board Secretary