

Regular Meeting

Tuesday, October 22, 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: Absent

1. 7:00 P.M. REGULAR 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. REPORTS

6.A. PTO Report - Julie Bell

6.B. Alliance Report - Michael Breakstone

6.C. President's Report - Anne Hill

6.C.1. Principals Week State Proclamation

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

7. DISCUSSION/PRESENTATION

7.A. Audit Update - Nick Cavaliere from Baker Tilly

7.B. Speed Limit Green Bay Road/LBES - Laura Breakstone

7.C. Fall LBES Update - Principal Kellie Bae

7.D. Fall LBMS Update - Principal Nate Blackmer

7.E. D65 Literacy Update - Jackie Tivador

7.F. Tech Committee Update - Kevin Kolcz, Amy
Connell Donohue, Laura Breakstone

7.G. Annual Statement of Affairs - Jay Kahn

7.H. Disposition of Assets - Jay Kahn

7.I. Life Safety and Facility Assessments - Jay Kahn

7.J. Soliciting Feedback from 9th Graders

7.K. IASB 2024 Discussion

7.L. Press Policy 116/Title IX - First Read

7.M. Lake County School Mutual Aid Response Team
Agreement (LCSMART) Update - Dr. Lisa Leali

8. ACTION (WITH DISCUSSION) ITEMS

8.A. Approval of Lake County School Mutual Aid
Response Team Agreement (LCSMART)

8.B. Personnel Report

8.C. Consent Agenda

8.C.1. Open Session Meeting Minutes

8.C.1.a. Board of Education Budget Hearing Minutes
September 24, 2024

8.C.1.b. Regular Board of Education Meeting
Minutes September 24, 2024

8.C.1.c. Board of Education Policy Committee
Meeting Minutes October 16, 2024

8.C.2. Treasurer's Report

8.C.3. Imprest Report

8.C.4. Bills Report

8.C.5. P Card Report

9. FOIA Requests

10. PUBLIC COMMENTS - Anne Hill

11. ADJOURNMENT

Board Secretary