

Regular Meeting

Tuesday, January 21, 2025 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. **6:00 P.M. DETERMINATION OF QUORUM AND CALL TO ORDER**
CLOSED SESSION a) 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. 5 ILCS 120/2 (c) (1) b) 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).

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. **ADDITION OF DISCUSSION ITEM**

7. **REPORTS**

7.A. PTO Report - Julie Bell

7.B. Alliance Report - Michael Breakstone

7.C. President's Report - Anne Hill

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

8. DISCUSSION/PRESENTATION

8.A. Inclusive Practices - Tracy Roehrick

8.B. Staff Climate and Culture Update - Dr. Lisa Leali

8.C. True North Cooperative Resolution - Dr. Lisa Leali

8.C.1. Consideration of a Resolution and a Petition for Withdrawal from TrueNorth Educational Cooperative 804 filed by Glenview District 34

8.D. 2025-26 Buliding and Student Fees - Jay Kahn

8.E. Disposition of Assets - Jay Kahn

8.F. 2025-26 BOE Meeting Calendar Draft - Dr. Lisa Leali

9. ACTION (WITH DISCUSSION) ITEMS

9.A. 2025-26 Tech Plan Approval

9.B. Approval of move from Net56 to Sentinel in March 2025

9.C. Approval of True North Cooperative Resolution

9.C.1. Consideration and Action upon a Resolution Approving the Petition for Withdrawal from TrueNorth Educational Cooperative 804 filed by Glenview District 34

9.D. Approval of 2025-26 Buliding and Student Fees

9.E. Personnel Report

9.F. Consent Agenda

9.F.1. Open Session Meeting Minutes

9.F.1.a. December 17, 2024 Truth in Taxation

9.F.1.b. December 17, 2024 Regular Board of Education Meeting

9.F.1.c. December 18, 2024 Policy Committee Meeting

9.F.2. Treasurers Report

9.F.3. Imprest Report

9.F.4. Bills Report

9.F.5. P Card Report

10. **FOIA Requests**

11. **PUBLIC COMMENTS - Anne Hill**

12. **ADJOURNMENT**

Board Secretary