

Committee of the Whole

Tuesday, February 11, 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. 6:45 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. COMMITTEE OF THE WHOLE 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. DISCUSSION/PRESENTATION

7.A. Introduction of new Student Board Representatives - Dr. Lisa Leali

7.B. Community Youth Summit Update - Dr. Lisa Leali

7.C. Student Device Replacement Fees - Kevin Kolcz

7.D. Special Ed Transportation Vendors - Jay Kahn

7.E. RJB Night Custodial Transition - Jay Kahn

7.F. Konica Copy/Print Services Contract - Jay Kahn

7.G. Press Policy Packet 117 - 1st Read - Dr. Lisa
Leali

7.H. District Communication and Social Media
Engagement - Dr. Lisa Leali

8. **PUBLIC COMMENT - Anne Hill**

9. **ADJOURNMENT**

Board Secretary