

Regular Meeting

Tuesday, March 18, 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

Tim Penich was present via audio for meeting.

1. **6:30 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)
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. **LBMS STUDENT VIDEO UPDATE**
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. 9th Grade Update - Dr. Lisa Leali

9.B. New LBMS Schedule - Nate Blackmer

9.C. Community Roundtable Debrief - Dr. Leali

9.D. Copier Contract - Jay Kahn

9.E. Electronic Door Lock Hardware Purchase - Jay Kahn

9.F. 5 year Transportation Contract - Jay Kahn

10. ACTION (WITH DISCUSSION) ITEMS

10.A. Staffing Approval

10.B. Approval of Copier Contract

10.C. Approval of Electronic Door Lock Hardware Purchase

10.D. Approval of 5 year Transportation Contract

10.E. Personnel Report

10.F. Consent Agenda

10.F.1. Open Session Meeting Minutes

10.F.1.a. February 25, 2025 Regular Board of Education Meeting minutes

10.F.2. Treasurer's Report

10.F.3. Imprest Report

10.F.4. Bills Report

10.F.5. P Card Report

11. FOIA Requests

12. PUBLIC COMMENTS - Anne Hill

13. ADJOURNMENT

Board Secretary