

Regular BOE and Reorganization Meeting

Tuesday, April 29, 2025 7:00 PM

Lake Bluff School District Office, 121 E Sheridan Place, Lake Bluff, IL 60044

Laura Breakstone: Present
Andrew Carlson: 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) 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. **RECOGNITION - Science Olympiad Team - Tommie Arens**
7. **CANVASS OF SCHOOL BOARD ELECTION**
 - 7.A. Oath of Office for Elected School Board Members
 - 7.B. Appointment of President pro tem, Vice President pro tem, and Secretary pro tem for Reorganization Meeting
 - 7.C. Adjourn Sine Die
8. **REORGANIZATION MEETING AGENDA**
 - 8.A. Meeting of new School Board Called to Order

8.B. Request Declarations of Board Office Intent

8.C. Board Officer Elections

8.C.1. Nomination and Election of President (by
President Pro Tem)

8.C.2. Nomination and Election of Vice President

8.C.3. Nomination and Election of Secretary

8.D. Appointment of IASB Representative

8.E. Appointment to Committees with Board of
Education Representation

9. ADDITION OF DISCUSSION ITEMS

10. REPORTS

10.A. PTO Report - Julie Bell

10.B. Alliance Report - Michael Breakstone

10.C. President's Report - Anne Hill

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

11. DISCUSSION/PRESENTATION

11.A. Math Presentation - Jackie Tivador,
Elaina Grant, Heather Komac

11.B. 2025-26 LBMS Field Trips - Nate Blackmer

11.C. Youth Summit Update - Nate Blackmer

11.D. Consolidated District Plan 2025-26 -
Tracy Roehrick

12. ACTION (WITH DISCUSSION) ITEMS

12.A. 2025-26 12 month Salary and Administrator
Contract Approval

12.B. Support Staff Salary Increase Approval

12.C. Electronic Lock Contract Approval

12.D. Audit Engagement Approval

12.E. LBMS Field Trip Approval

12.F. Consolidated District Plan 2025-26
Approval

12.G. Updated 2024-25 Calendar (emergency days
removed)

12.H. Personnel Report

12.I. Consent Agenda

12.I.1. Open Session Meeting Minutes

12.I.2. Treasurer's Report

12.I.3. Imprest Report

12.I.4. Bills Report

12.I.5. P Card Report

13. **FOIA Requests**

14. **PUBLIC COMMENTS - Anne Hill**

15. **ADJOURNMENT**

Board Secretary