

Regular Meeting

Tuesday, June 24, 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. **6:15 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. **6:45 P.M. WITHDRAWAL HEARING True North Cooperative 804 - Separate agenda**
3. **7:00 P.M. REGULAR MEETING**
4. **PLEDGE OF ALLEGIANCE**
5. **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.
6. **PUBLIC COMMENT - Anne Hill**
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. BOE Presentations 2025-26

9.B. Student Behavior and Discipline Update - Kellie Bae, Nate Blackmer

9.C. Technology Update - Kevin Kolcz

9.D. PRESS PACKET 118 - First Read - Dr. Lisa Leali

9.D.1. 2:260 Uniform Grievance Procedure

9.D.2. 4:15 Identity Protection

9.D.3. 4:80 Accounting and Audits

9.D.4. 5:10 Equal Employment Opportunity and Minority Recruitment

9.D.5. 5:20 Workplace Harassment Prohibited

9.D.6. 5:60 Expenses

9.D.7. 5:100 Staff Development Program

9.D.8. 6:150 Home and Hospital Instruction

9.D.9. 6:235 Access to Electronic Networks

9.D.10. 7:10 Equal Educational Opportunities

9.D.11. 7:20 Harassment of Students Prohibited

9.D.12. 7:60 Residence

9.D.13. 7:70 Attendance and Truancy

9.D.14. 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment

9.D.15. 7:185 Teen Dating Violence Prohibited

9.D.16. 7:190 Student Behavior

9.D.17. 7:200 Out-of-School Suspension Procedures

9.D.18. 7:210 Expulsion Procedures

9.D.19. 7:250 Student Support Services

9.D.20. 7:270 Administering Medicines to Students

9.D.21. 7:310 Restrictions on Publications: Elementary Schools

9.D.22. 7:340 Student Records

9.D.23. 7:255 Students Who are Parents, Expectant Parents, or Victims of Domestic or Sexual Violence

9.D.24. 2:265 Title IX Grievance Procedure

9.E. Tentative Budget - Jay Kahn

9.F. Workers Compensation - Jay Kahn

9.G. Property Casualty Insurance - Jay Kahn

9.H. Bill Pay Resolution - Jay Kahn

9.I. Food Service Update - Jay Kahn

9.J. Fee Waiver Discussion - Jay Kahn

9.K. Summer Book Club Update - Dr. Lisa Leali

9.L. D65 Intent to Withdraw from True North
Cooperative and Attorney Intent - Dr. Lisa Leali

10. **3rd Grade CKLA ELA Pilot**

Presenter: Lisa Leali

11. **ACTION (WITH DISCUSSION) ITEMS**

11.A. Tentative Budget Approval

11.B. 3rd Grade ELA CKLA Pilot Approval

11.C. Workers Compensation Approval

11.D. Property Casualty Insurance Approval

11.E. Bill Pay Resolution Approval

11.F. Approval of D65 to withdraw from True
North Cooperative

11.G. True North Attorney Intent Approval

11.H. Approval of Destruction of Closed Session
audio recordings August 1, 2024 - December 31,
2024

11.I. Personnel Report

11.J. Consent Agenda

11.J.1. Open Session Meeting Minutes

11.J.1.a. May 20, 2025 Regular Board of Education
meeting minutes

11.J.1.b. May 29, 2025 Policy Committee Meeting
Minutes

11.J.2. Treasurer's Report

11.J.3. Imprest Report

11.J.4. Bills Report

11.J.5. P Card Report

12. **FOIA Requests**

13. **PUBLIC COMMENTS - Anne Hill**

14. **ADJOURNMENT**

Board Secretary