

Regular Meeting

Tuesday, September 30, 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. 7:00 P.M. REGULAR MEETING

2. PLEDGE OF ALLEGIANCE

3. 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.

4. PUBLIC COMMENT - Anne Hill

5. REPORTS

5.A. PTO Report - Rae Dobosh/Megan Hadler

5.B. Alliance Report - Michael Breakstone

5.C. President's Report - Anne Hill

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

6. DISCUSSION/PRESENTATION

6.A. Back to School Recap - Principals Bae and Blackmer

6.B. Strategic Plan Student/Achievement and Growth Update - Dr. Lisa Leali

6.C. Superintendent Evaluation

6.D. Policy Discussion - Press Packet 119 - Second Read - Dr. Lisa Leali

7. ACTION (WITH DISCUSSION) ITEMS

7.A. 2025-26 Budget Approval

7.B. Approval of Resolution declaring the intention to issue \$507,000 Working Cash Fund Bonds for the purpose of increasing the Working Cash Fund of

the District and directing that notice of such intention be published in the manner provided by law

7.C. Approval of Resolution calling a public hearing concerning the intent of the Board of Education of the District to sell \$507,000 Working Cash Bonds for the purpose of increasing the working cash fund of the District

7.D. Purchase of used cargo van approval

7.E. Approval of Trane 3 year maintenance contract renewal

7.F. EIS Report Approval

7.G. Approval of Press Packet 119

7.G.1. 1:10 School District Legal Status

7.G.2. 1:20 District Organization, Operations, and Cooperative Agreements

7.G.3. 1:30 Mission Statement

7.G.4. 2:10 School District Governance

7.G.5. 2:80 Board Member Oath and Conduct - Answers Required

7.G.6. 2:130 Board-Superintendent Relationship

7.G.7. 2:240 Board Policy Development

7.G.8. 2:125-E3 Resolution to Regulate Expense Reimbursements

7.G.9. 3:30 Chain of Command

7.G.10. 4:50 Payment Procedures

7.G.11. 4:90 Student Activity and Fiduciary Funds

7.G.12. 4:180 Pandemic Preparedness; Management; and Recovery

7.G.13. 5:20 E-Resolution to Prohibit Sexual Harrassment

7.G.14. 5:270 Employment At-Will, Compensation, and Assignment

7.G.15. 7:40 Nonpublic School Students, Including Parochial and Home-Schooled Students

7.G.16. 7:90 Release During School Hours

7.G.17. 7:130 Student Rights and Responsibilities

7.G.18. 7:140 Search and Seizure

7.G.19. 7:300 Extracurricular Athletics

7.G.20. 7:325 Student Fundraising Activities

7.G.21. 8:80 Gifts to the District

7.G.22. 8:110 Public Suggestions and Concerns

7.H. Personnel Report

7.I. Consent Agenda

7.I.1. Open Session Meeting Minutes

7.I.1.a. September 16, 2025 Committee of the Whole
Meeting Minutes

7.I.1.b. September 12, 2025 Policy Committee
Meeting Minutes

7.I.1.c. August 19, 2025 Regular Board of
Education Meeting Minutes

7.I.2. Treasurer's Report

7.I.3. Imprest Report

7.I.4. Bills Report

7.I.5. P Card Report

8. **FOIA Requests**

9. **PUBLIC COMMENT - Anne Hill**

10. **ADJOURNMENT**

Board Secretary