

Regular Meeting  
Tuesday, November 18, 2025 7:00 PM Central

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  
Present: 7.

#### 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. BOE OFFICER CHANGES

#### 5. PRESENTATION OF BOARD GOVERNANCE RECOGNITION

#### 6. PRINCIPAL VIDEO

#### 7. PUBLIC COMMENT - Carrie Steinbach

#### 8. REPORTS

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

8.B. Alliance Report - Greg Watson

8.C. President's Report - Carrie Steinbach

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

#### 9. DISCUSSION/PRESENTATION

9.A. Community use of building parking lots

9.B. True North Update/Intent to Remain with the Cooperative - Dr. Lisa Leali

9.C. Illinois State Report Card Presentation

9.D. LBMS World Language

9.E. Annual Statement of Affairs - Jay Kahn

9.F. Facilities Assessment - Jay Kahn

9.G. 10 Year Health Life Safety Survey - Jay Kahn

9.H. Tentative Levy - Kevin Quinlan, Jay Kahn

9.I. State Project Maintenance Grant - Jay Kahn

9.J. LBES Generator - Jay Kahn

9.K. 2026-27 School Calendar

## 10. ACTION (WITH DISCUSSION) ITEMS

10.A. Approval to adopt Parameters Resolution - *Resolution providing for the issue of not to exceed \$507,000 General Obligation Limited School Bonds for the purpose of increasing the Working Cash Fund of the District and authorizing the sale of said bonds to the purchaser thereof.*

10.B. True North Resolution Approval

10.C. Approval of 10 Year Health Life Safety Survey

10.D. Approval of State Project Maintenance Grant

10.E. Approval of estimated amounts to be levied in taxes

10.F. Approval of 2026-27 School Calendar

10.G. Personnel Report

10.H. Consent Agenda

10.H.1. Open Session Meeting Minutes

10.H.1.a. October 21, 2025 BINA Hearing Minutes

10.H.1.b. October 21, 2025 Regular Board of Education Meeting Minutes

10.H.2. Treasurer's Report

10.H.3. Imprest Report

10.H.4. Bills Report

10.H.5. P Card Report

11. FOIA Requests

12. PUBLIC COMMENT - Carrie Steinbach

13. ADJOURNMENT