

Regular Meeting
Tuesday, June 18, 2024 7:00 PM Central

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
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. RECOGNITION

4.A. Student Recognition

4.A.1. 3rd Graders - Shamie, Collin, Sam, Avery and Mason - nominated by Mrs. Zale

4.A.2. 8th Grader Braden - nominated by Mrs. Komac

4.A.3. 7th Graders, Santiago and Karnik; 8th Grader Gianna - nominated by Mrs. Gross, Mrs. Stewart and Mr. Jakcsy

4.B. Staff Recognition

4.B.1. Ms. Engel-Julian

4.B.2. Sra. Rios

4.B.3. Mrs. Noble

4.B.4. Mrs. Lettow

4.B.5. Mrs. Whitehead

5. PUBLIC COMMENT - Anne Hill

6. ADDITION OF DISCUSSION ITEM

7. REPORTS

7.A. PTO Report - Julie Bell

7.B. Alliance Report - Michael Breakstone

7.C. LBES Principal Report - Kellie Bae

7.D. LBMS Principal Report- Nate Blackmer

7.E. Director of Finance and Operations/CSBO Update - Jay Kahn

7.F. Director of Student Services -Tracy Roehrick

7.G. Curriculum Coordinator - Jackie Tivador

7.H. Technology Coordinator - Kevin Kolcz

7.I. President's Report - Anne Hill

7.J. Superintendent's Report - Dr. Lisa Leali

8. DISCUSSION/PRESENTATION

8.A. Student Representative to BOE

8.B. Food Service Contracts - Dr. Lisa Leali

8.C. Transportation Contract Renewal - Dr. Lisa Leali

8.D. Workers Compensation - Dr. Lisa Leali

8.E. Property and Casualty Insurance - Dr. Lisa Leali

8.F. Bill Pay Resolutions - Dr. Lisa Leali

8.G. Disposition of Property - Dr.Lisa Leali

8.H. Press Policy 114 - Final Review

8.H.1. 2:40 Board Member Qualifications

8.H.2. 2:260 Uniform Grievance Procedure

8.H.3. 2:265 Title IX Grievance Procedure

8.H.4. 4:190 Targeted School Violence Prevention Program

8.H.5. 5:10 Equal Employment Opportunity and Minority Recruitment

8.H.6. 5:20 Workplace Harassment Prohibited

8.H.7. 5:300 Schedules and Employment Year

8.H.8. 7:10 Equal Educational Opportunities

8.H.9. 7:20 Harassment of Students Prohibited

8.H.10. 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment

8.H.11. 8:30 Visitors to and Conduct on School Property

8.H.12. 2:270 Discrimination and Harassment on the Basis of Race, Color, and National Origin Prohibited

8.H.13. 5:100 Staff Development Program - QUESTION

***Required Question 1. For districts that have a practice of providing instruction in life-saving techniques and first-aid in their staff development programs, insert the following optional paragraph that restates 105 ILCS 5/3-11, 105 ILCS 110/3, and 77 Ill.Admin.Code §527.800:

"An opportunity shall be provided for all staff members to acquire, develop, and maintain the knowledge and skills necessary to properly administer life-saving techniques and first aid, including the Heimlich maneuver, cardiopulmonary resuscitation, and the use of an automated external defibrillator, in accordance with a nationally recognized certifying organization. Physical fitness facilities' staff must be trained in cardiopulmonary resuscitation and use of an automated external defibrillator."

Persons performing CPR are generally exempt from civil liability if they are trained in CPR (745 ILCS 49/10); persons performing automated external defibrillation are generally exempt from civil liability if they were trained and acted according to the standards of the American Heart Association (745 ILCS49/12).

Would the board like to add the optional paragraph shown above, restating 105 ILCS 5/3-11, 105 ILCS 110/3, and 77 Ill.Admin.Code §527.800?

- No. (Default)
- Yes. (IASB will add the optional paragraph shown above, restating 105 ILCS 5/3-11, 105 ILCS 110/3, and 77 Ill.Admin.Code §527.800.)

8.H.14. 2:50 Board Member Term of Office

8.H.15. 2:60 Board Member Removal from Office

8.H.16. 2:140 Communications To and From the Board

8.H.17. 4:20 Fund Balances

8.H.18. 4:110 Transportation

8.H.19. 5:35 Compliance with the Fair Labor Standards Act

8.H.20. 5:40 Communicable and Chronic Infectious Disease

8.H.21. 6:40 Curriculum Development

9. ACTION (WITH DISCUSSION) ITEMS

9.A. Transportation Contract Renewal Approval

9.B. Workers Compensation Approval

9.C. Property and Casualty Insurance Approval

9.D. Bill Pay Resolutions Approval

9.E. Approval of Electronic Door Lock Project

9.F. Press Policy 114 Approval

9.G. Destruction of BOE Closed Meeting Audio Recordings

9.H. Personnel Report

9.I. Consent Agenda

9.I.1. Open Session Meeting Minutes

9.I.1.a. Regular Board of Education Meeting Minutes May 21, 2024

9.I.1.b. Policy Committee Meeting Minutes April 30, 2024

9.I.2. Treasurers Report

9.I.3. Imprest Report

9.I.4. Bills Report

9.I.5. P Card Report

9.J. Appointment of new BOE Member

9.K. Appointment of new BOE Vice President

9.L. Appointment of new BOE Secretary

10. Oath of Office for all Board Members

11. FOIA Requests

12. PUBLIC COMMENTS - Anne Hill

13. ADJOURNMENT