



**District  
Mission:**

**To ignite a  
passion for  
learning.**

**Board  
Priorities:**

Ensure all students  
stay on or above  
grade level each year  
and graduate prepared  
to successfully  
implement a plan for  
college or career.

**Every day, we are  
college or career  
ready.**

Provide all students  
with engaging  
learning  
opportunities.

**Rigor and  
engagement are  
everywhere.**

Create a space that is  
safe, inclusive and  
welcoming for all.

**Diversity and  
culture make us  
better.**

Plan and execute the  
capital and human  
capital investments  
that will make our  
district better.

**We plan for the  
future.**

**Lake County School District Board of Education**

Feb. 27, 2018 6:30 pm Special Meeting & Work Session

Location: Lake County District Office, 107 Spruce Street

1. 6:30 Call to order
2. 6:31 Pledge of Allegiance
3. 6:32 Roll Call
4. 6:33 Preview agenda
5. 6:34 Consent Agenda
  - a. Personnel Report
  - b. Resolution NO. 18-15 Increase in Fund 10 & 22
  - c. Resolution NO. 18-16 Budget Correction Fund 22
6. 6:35 Action Item
  - a. IGA with BOCES
7. 6:45 Discussion Item
  - a. URA Update (Urban Renewal Authority)
  - b. RFP for Financial Auditing Services
  - c. Safety Update
8. Adjournment
9. 7:30 Oversight calendar
  - a. Capital Projects Update
  - b. Master Plan Update
10. 7:50 Non-renewal overview and review of practices
11. Informational Items
  - a. LCSD Budget Reports
  - b. Head Start Reports
12. Next Meeting:
  - a. March 13, 2018 Regular Meeting 7:00 pm—Location: LCIS Library
  - b. March 27, 2018 Work Session 6:30 pm---Location: District Office

Estimated duration of meeting is 2.5 to 3 hours \*\*Updated 2/23/2018

**A few welcoming notes:**

*The board's meeting time is dedicated to its strategic mission and top priorities. • The "consent agenda" has items which have either been discussed prior or are highly routine. By not discussing these issues, we are able to spend time on our most important priorities. • "Public participation" is an opportunity to present brief comments or pose questions to the board for consideration or follow-up. Each person is asked to focus comments to five minutes. The boundaries are designed to help keep the strategic meeting focused and in no way limits conversations beyond the board meeting. • Your insights are needed and welcomed and the board encourages you to request a meeting with any board member, should you have something to discuss. • If you are interested in helping the district's achievement effort, please talk with any member of the leadership team or call the district office at 719-486-6800. Opportunities abound. Your participation is highly desired.*