



District

Mission:

LCSD Challenges students to reach their fullest potential through personal, engaged and rigorous learning in the classroom and beyond.

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. 10, 2025 5:30 pm Regular Meeting

Location: District Office-Room 11 & via Zoom

1. 5:30 Call to order
2. 5:31 Pledge of Allegiance
3. 5:32 Roll Call
4. 5:33 Preview Agenda
5. 5:34 Public Participation

Members of the public who wish to address the board on non-agenda items are welcome to do so at this time. Please sign up with board secretary. We ask you to please observe the following guidelines:

- Confine your comments to matters that are germane to the business of the School District.
- Recognize that students often attend or view our meetings. Speaker's remarks, therefore, should be suitable for an audience that includes kindergarten through twelfth grade students.
- Understand that the board cannot discuss specific personnel matters or specific students in a public forum.

6. 5:40 Consent Agenda
 - a. Jan. 13, 2025 Regular Meeting Minutes
 - b. Jan. 27, 2025 Special Meeting Minutes
 - c. Employee Status
 - d. Board Member time sheets
7. 5:41 Spotlight
 - a. Food Service-Maria Lizardo
 - b. Human Resources-Kathleen Fitzsimmons
8. 6:00 Discussion Item-Energy Project update
9. 6:10 Discussion Item-
 - a. Revised Resolutions: NO. 25-14 Budget Appropriations, 25-15 Interfund Borrowing, and NO. 25-16 Use of Beginning Fund Balance.
 - b. New Resolution NO. 25-17-Increase in Fund 31
10. 6:30 Action Item
 - a. Resolution NO. 25-14 Budget Appropriations-Revised
 - b. Resolution NO. 25-15 Interfund Borrowing-Revised
 - c. Resolution NO. 25-16 Use of Beginning Fund Balance-Revised
 - d. Resolution NO. 25-17-Increase in Fund 31-Bond Debit Service
11. 6:50 Discussion Item-Resolution NO.25-18-Surplus of Vehicle
12. 6:55 Action Item-Resolution NO. 25-18-Surplus of Vehicle
13. 7:00 Oversight Calendar-Choice In/Out
14. 7:05 Policy Monitoring- SSG-3 and SSG-4
15. 7:25 Superintendent update
16. 7:30 Board Reports
17. 7:35 Agenda Planning
18. Adjourn
19. Upcoming meeting or event:
 - a. Feb. 24, 2025 Work Session @ 5:30 pm @ District Office/Zoom
 - b. Feb. 28, 2025 LCSD & LCEA Negotiations @ 8:30 am @ District Office/Zoom
 - c. March 17, 2025 Regular Meeting @ 5:30 pm @ District Office/Zoom
 - d. March 28, 2025 LCSD & LCEA Negotiations @ 8:30 am @ District Office/Zoom
 - e. March 31, 2025 Work Session @ 5:30 pm @ District Office/Zoom
 - f. April 4, 2025 LCSD & AFSCME Negotiations @ 9:00 am @ District Office/Zoom

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. Time limits are 3 minutes for individual speakers if fewer than 20 individuals have signed up to speak; 2 minutes' limit and 5 minutes for groups of 20 signed up; and 1 minute for individual and 3 minutes for groups if more than 30 have signed up to speak. Please see Board Policy GP-14 (Governance Process) for the full policy. 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.



- g. April 14, 2025 Regular Meeting @ 5:30 pm @ District Office/Zoom
- h. April 18, 2025 LCSD & LCEA Negotiations @ 8:30 am @ District Office/Zoom
- i. April 28, 2025 Work Session @ 5:30 pm @ District Office/Zoom

Estimated duration of meeting is 2.5 to 3 hours **Updated 2/7/2025

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Misión del

Distrito:

LCSD desafía a los estudiantes a alcanzar su máximo potencial a través del aprendizaje personal, comprometido y riguroso en el aula y más allá.

Prioridades de la junta:

Asegúrese de que todos los estudiantes se mantengan en o por encima del nivel de grado cada año y se gradúen preparados para implementar con éxito un plan para la universidad o una carrera.

Todos los días estamos preparados para la universidad o una carrera.

Brindar a todos los estudiantes oportunidades de aprendizaje interesantes.

El rigor y el compromiso están en todas partes.

Crea un espacio seguro, inclusivo y acogedor para todos.

La diversidad y la cultura nos hacen mejores.

Planificar y ejecutar las inversiones de capital y capital humano que mejorarán nuestro distrito.

Planeamos para el futuro.

Junta de Educación del Distrito Escolar del Condado de Lake

10 de febrero de 2025 5:30 pm Reunión ordinaria

Ubicación: Oficina del distrito y via Zoom

1. 5:30 Llamada al orden
2. 5:31 Juramento a la bandera
3. 5:32 Pasar lista
4. 5:33 Vista previa de la agenda
5. 5:34 Participación pública

Los miembros del público que deseen dirigirse a la junta sobre temas que no estén en la agenda pueden hacerlo en este momento. Regístrese con el secretario de la junta. Le pedimos que observe las siguientes pautas:

- Limite sus comentarios a asuntos relacionados con los negocios del Distrito Escolar.
- Reconozca que los estudiantes a menudo asisten o ven nuestras reuniones. Por lo tanto, los comentarios del orador deben ser adecuados para una audiencia que incluya a estudiantes de jardín de infantes a duodécimo grado.
- Entender que la junta no puede discutir asuntos específicos de personal o estudiantes específicos en un foro público.

6. 5:40 Agenda de consentimiento
 - a. Acta de la reunión ordinaria del 13 de enero de 2025
 - b. Acta de la reunión especial del 27 de enero de 2025
 - c. Estado del Empleado
 - d. Hojas de tiempo de los miembros de la junta
7. 5:41 Spotlight
 - a. Servicio de alimentos: Maria Lizardo
 - b. Recursos humanos: Kathleen Fitzsimmons
8. 6:00 Tema de discusión: Actualización del proyecto de energía
9. 6:10 Tema de discusión: Resoluciones revisadas: N.º 25-14 Asignaciones presupuestarias, 25-15 Préstamos entre fondos y N.º 25-16 Uso del saldo inicial del fondo. Nueva resolución N.º 25-17: Aumento del fondo 31
10. 6:30 Tema de acción
 - a. Resolución N.º 25-14 Asignaciones presupuestarias: revisada
 - b. Resolución N.º 25-15 Préstamos entre fondos: revisada
 - c. Resolución N.º 25-16 Uso del saldo inicial del fondo: revisada
 - d. Resolución N.º 25-17-Aumento de los fondos 31-Servicio de débito de bonos
11. 6:50 Punto de discusión: Resolución N.º 25-18: Excedente de vehículos
12. 6:55 Punto de acción: Resolución N.º 25-18: Excedente de vehículos
13. 7:00 Calendario de supervisión: elección de entrada/salida
14. 7:05 Seguimiento de políticas: SSG-3 y SSG-4
15. 7:25 Actualización del superintendente
16. 7:30 Informes de la junta
17. 7:35 Planificación de la agenda
18. Aplazar
19. Próxima reunión o evento:
 - a. 24 de febrero de 2025 Sesión de trabajo a las 5:30 p. m. en la Oficina del Distrito/Zoom
 - b. 28 de febrero de 2025 Negociaciones de la LCSD y la LCEA a las 8:30 a. m. en la Oficina del Distrito/Zoom
 - c. 17 de marzo de 2025 Reunión ordinaria a las 5:30 p. m. en la Oficina del Distrito/Zoom

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- d. 28 de marzo de 2025 Negociaciones de la LCSD y la LCEA a las 8:30 a. m. en la Oficina del Distrito/Zoom
- e. 31 de marzo de 2025 Sesión de trabajo a las 5:30 p. m. en la Oficina del Distrito/Zoom
- f. 4 de abril de 2025 Negociaciones de la LCSD y la AFSCME a las 9:00 a. m. en la Oficina del Distrito/Zoom
- g. Reunión ordinaria del 14 de abril de 2025 a las 5:30 p. m. en la oficina del distrito/Zoom
- h. 18 de abril de 2025 Negociaciones de la LCSD y la LCEA a las 8:30 a. m. en la Oficina del Distrito/Zoom
- i. 28 de abril de 2025 Sesión de trabajo a las 5:30 p. m. en la Oficina del Distrito/Zoom

La duración estimada de la reunión es de 2,5 a 3 horas ** Actualizado 2/7/2025

Algunas notas de bienvenida:

El tiempo de reunión de la junta se dedica a su misión estratégica y sus principales prioridades. • La "agenda de consentimiento" tiene elementos que han sido discutidos previamente o son muy rutinarios. Al no discutir estos temas, podemos dedicar tiempo a nuestras prioridades más importantes. • La "participación pública" es una oportunidad para presentar breves comentarios o plantear preguntas a la junta para su consideración o seguimiento. Los límites de tiempo son 3 minutos para oradores individuales si menos de 20 personas se han inscrito para hablar; Límite de 2 minutos y 5 minutos para grupos de 20 inscritos; y 1 minuto para individuales y 3 minutos para grupos si más de 30 se han inscrito para hablar. Consulte la Política de la Junta GP-14 (Proceso de gobernanza) para conocer la política completa). Los límites están diseñados para ayudar a mantener la reunión estratégica enfocada y de ninguna manera limita las conversaciones más allá de la reunión de la junta. • Sus ideas son necesarias y bienvenidas y la junta le anima a solicitar una reunión con cualquier miembro de la junta, en caso de que tenga algo que discutir. • Si está interesado en ayudar en el esfuerzo de rendimiento del distrito, hable con cualquier miembro del equipo de liderazgo o llame a la oficina del distrito al 719-486-6800. Abundan las oportunidades. Su participación es muy deseada d.

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