

**LAKE FOREST COMMUNITY  
HIGH SCHOOL DISTRICT #115  
BOARD OF EDUCATION MEETING  
Tuesday April 8, 2014  
Lake Forest High School – West Campus  
6:00 p.m.**

**(The school district will not conduct Regular Business until 7:00 PM)**

**AGENDA**

- I. OPEN SESSION
  - ADJOURN TO EXECUTIVE SESSION 6:00 p.m.  
Discussion on matters related to the appointment, employment, compensation performance, or dismissal of specific employees of the public body.  
5 ILCS 120/2(c)(1)  
  
Personnel - Contracts  
Compensation
- II. RETURN TO OPEN SESSION – 7:00 p.m.
- III. CALL TO ORDER AND ROLL CALL
- IV. PRESIDENT’S REPORT
- V. SUPERINTENDENT’S REPORT
- VI. PUBLIC PARTICIPATION
- VII. REPORTS/DISCUSSION
- VIII. BOARD COMMITTEES
  - A. Board Education Committee – Nicki Snoblin, Dave Schreiber, Monty Edson
  - B. Board Finance & Operations Committee – Dick Block, Ted Moorman, John Powers,
- IX. LIAISON REPORTS
- X. ACTION ITEMS
  - A. Approval of Replacement Activity Bus Lease
  - B. Approval of AT&T Cell Tower – East Campus
  - C. Approval of Olson Transportation Renewal
  - D. Approval of Policy 7:185 – 1<sup>st</sup> Reading
  - E. Approval of Proposed Board Meeting Dates 2014-2015
  - F. Approval of 2013-2014 Final Calendar
  - G. Approval of Assistant Principal Multi-Year Contract
  - H. Approval of Director of Curriculum & Instruction Multi-Year Contract
  - I. Approval of Deputy Superintendent of Finance & Operations/CSBO Multi-Year Contract

- J. Approval of Human Resources Report
  - Hiring
  - Resignations
  - Terminations
  - Family and Medical Leave Absence
  - Change in Status

XI. CONSENT AGENDA\*

- A. Approval of Disbursements, Payrolls & Financial Statement, March 2014
- B. Minutes of A Regular Meeting, March 11, 2014
- C. Minutes of An Executive Session, March 11, 2014
- D. Minutes of A Joint Board Workshop, March 6, 2014
- E. Minutes of A Board Workshop, March 11, 2014
- F. Minutes of A Board Workshop, March 17, 2014
- G. Minutes of A Board Workshop, February 9, 2014 re-convened March 31, 2014
- H. Approval of Construction Partial Payment #4 in the amount of \$313,293.13
- I. Approval of Final Bill for Track Project in the amount of \$28,582.77.
- J. Approval of Towel Service Contract
- K. Approval of Renewal of Illinois High School Association Membership
- L. Disposal of Audio Recordings: None

\*Any item may be removed from the consent agenda at the request of a Board Member.

XII. FOIA REQUESTS

- Lennie Jarratt, Education Matters
- Brian Anderson, Lee's Foodservice Parts and Repairs Inc.
- Esther Castillejo, Better Government Association

XIII. ANNOUNCEMENTS

- |                          |   |
|--------------------------|---|
| Thursday, April 17, 2014 | <b>Regular Full day of School</b>                                     |
| Friday, April 18, 2014   | Day of Non-Attendance   |
| Tuesday, May 13, 2014    | Board of Education Meeting – 7:00 p.m.<br>LFHS West Campus Board Room |

XIV. ADJOURNMENT