

**LAKE FOREST COMMUNITY  
HIGH SCHOOL DISTRICT #115  
BOARD OF EDUCATION MEETING  
Tuesday October 8, 2013  
Lake Forest High School – West Campus  
5:00 p.m.**

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

**AGENDA**

- I. OPEN SESSION
  - ADJOURN TO EXECUTIVE SESSION 5:00 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
- 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 PRESS Issue 81 and 82 Policy Update
  - B. Approval of Emergency Masonry Repair estimated to be \$66,893
  - C. Approval of Human Resources Report
    - Hiring
    - Resignations
    - Terminations
    - Medical and Family Leave Absence
    - Change in Status

XI. CONSENT AGENDA\*

- A. Approval of Disbursements, Payrolls & Financial Statement July/August 2013
- B. Minutes of a Budget Hearing, September 17, 2013
- C. Minutes of a Regular Meeting, September 17, 2013
- D. Minutes of an Executive Session, September 17, 2013
- E. Disposal of Audio Recordings: January 9, 2012

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

XII. FOIA REQUESTS

United Union of Roofers, Waterproofers and Allied Workers Local #11  
9838 W. Roosevelt Road, Westchester, IL 60154

XIII. ANNOUNCEMENTS

October 10-12	Junior/Senior Play
Monday, October 14, 2013	Columbus Day – No School
Wednesday, October 16, 2013	PLAN/PSAT Testing
Wednesday, October 23, 2013	Late Start Day
Tuesday, November 5, 2013	Board of Education Meeting – 7:00 p.m. LFHS West Campus Board Room
Thursday, November 7, 2013	Parent/Teacher Conferences – no school for students.

XIV. ADJOURNMENT

ef-Board of Education Meeting Agenda 10.8.13