

**LAKE FOREST COMMUNITY
HIGH SCHOOL DISTRICT #115
BOARD OF EDUCATION MEETING
Tuesday September 17, 2013
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
- 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. Adoption of 2013-2014 Budget
 - B. Approval of Financial Planning Program Agreement
 - C. Approval of Community Partnership Program Renewal
 - D. Approval of Cube Production Agreement
 - E. 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 July/August 2013
 - B. Recognition of Bretford Furniture Gift
 - C. Approval of Swim Locker Replacement Bid in the amount of \$43,212.98

- D. Approval of Construction Partial Payment #2
- E. Approval of Landscaping/Fencing Bid in the amount of \$26,550.00
- F. Approval of Long Term Disability Insurance Policy
- G. Approval of Kitchen Equipment Bid in the amount of \$41,947
- H. Approval of Recognition of Schools Application
- I. Minutes of A Regular Meeting, July 16, 2013
- J. Minutes of An Executive Session, July 16, 2013
- K. Minutes of A Special Board Meeting 8/12/13
- L. Minutes of A Special Board Meeting 8/26/13
- M. Disposal of Audio Recordings: December 6, 2011

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

XII. FOIA REQUESTS

- Nancy Thorner, Resident
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- Nancy Thorner, Resident
- Nancy Thorner, Resident
- Nancy Thorner, Resident
- Carol Buss and M. Kathleen O'Brien, Residents
- Janice Schnobrich, Resident
- Voxitatis Research Foundation, Commercial

XIII. ANNOUNCEMENTS

- Friday, September 21/22 Homecoming Weekend
- Wednesday, September 25, 2013 Late Start Day, School Begins 9:50 a.m.
- Tuesday, October 8, 2013 Board of Education Meeting – 7:00 p.m.
LFHS West Campus Board Room

XIV. ADJOURNMENT

ef-Board of Education Meeting Agenda 9.17.13