

**LAKE FOREST COMMUNITY
HIGH SCHOOL DISTRICT #115
BOARD OF EDUCATION MEETING
Monday, March 7, 2016
Lake Forest High School – West Campus
5:30 p.m.**

**(All portions of the meeting are open to the public except the executive session.
The school district will not conduct regular business until 6:30 PM)**

AGENDA

I. OPEN SESSION – CALL TO ORDER AND ROLL CALL

- ADJOURN TO EXECUTIVE SESSION 5:30 p.m.

Discussion on matters related to the appointment, employment, compensation, performance, or dismissal of specific employees of the public body, or legal counsel for the public body, including hearing testimony or a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

5 ILCS 120/2(c)(1)

Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

5 ILCS 120/2(c)(2)

II. RETURN TO OPEN SESSION

III. REGULAR BUSINESS - 6:30 p.m.

A. PRESIDENT’S REPORT

B. SUPERINTENDENT’S REPORT

C. PUBLIC PARTICIPATION

D. REPORTS/DISCUSSION
East Campus Security Report

E. BOARD COMMITTEES

1. Board Education Committee – Lise Eliot, Diana Kreiling, Sally Davis
2. Board Finance & Operations Committee – John Powers, Ted Moorman, David Lane

F. LIAISON REPORTS

G. ACTION ITEMS

1. Approval of Construction Management Services Proposal
2. Approval of 2016-2017 Board Meeting Dates
3. Approval of PRESS Issue 90 - Second Reading
4. Approval of Policy 2:150 Committees – First Reading
5. Approval of Policy 2:110 Qualifications, Term and Duties of Board Officers – First Reading
6. Approval of Policy 5:210 Resignations – First Reading
7. Approval of Policy 7:270 Administering Medicines to Students – First Reading
8. Approval of Human Resources Report
Hiring
Leaves
Resignations
Retirements

H. CONSENT AGENDA*

1. Approval of Disbursements, Payrolls and Financial Statements, February 2016
2. Approval of Release of Executive Session Minutes July 2015– January 2016
3. Minutes of A Regular Meeting, February 8, 2016
4. Minutes of An Executive Session, February 8, 2016
5. Disposal of Audio Recordings: September 10, 2014

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

I. FOIA REQUESTS

SmartProcure, Commercial
Jennifer Neubauer, Resident

J. ANNOUNCEMENTS

Thursday, March 10, 2016	Orchestra Concert – 7:30 p.m. RMA
Monday, March 14, 2016	Band Concert – 7:30 p.m. RMA
Wednesday, March 16, 2016	Late Start Day – 9:30 a.m.
Wednesday, March 16, 2016	Choral Concert – 7:30 p.m. RMA
Monday, March 22, 2016	Summer School Online Registration Begins
Friday, March 18, 2016	Spring Break Begins – Close of School Day
Tuesday, March 29, 2016	School Reopens
Thursday, April 7, 2016	Percussion Festival – 7:00 p.m.
Monday, April 11, 2016	Board of Education Meeting - 6:30 p.m. LFHS West Campus Board Room

IV. ADJOURNMENT