

**LAKE FOREST COMMUNITY
HIGH SCHOOL DISTRICT #115
BOARD OF EDUCATION MEETING
Tuesday, April 14, 2015
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)
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(2)
- 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

Comprehensive School Climate Inventory Results
Leading Edge Learning
- VIII. BOARD COMMITTEES
 - A. Board Education Committee – Nicki Snoblin, Reese Marcusson, Anne Sorensen
 - B. Board Finance & Operations Committee – John Powers, Ted Moorman, Dave Schreiber
- IX. LIAISON REPORTS
- X. ACTION ITEMS
 - A. Approval of Textbook Purchase - Policy 2:20
 - B. Approval of Tuition-Based Students Attendance in Transition Program
 - C. Approval of IBJI Trainers Contract Renewal
 - D. Approval of CSCI as Alternative to Illinois 5 Essentials Survey
 - E. Approval of Whipple Consulting Contract
 - F. Approval of Assistant Superintendent of Curriculum, Instruction, Technology and Assessment Contract

- G. Adoption of Resolution Authorizing Honorable Dismissal of Teachers
- H. Adoption of Resolution Authorizing Dismissal and Reassignment of Part-Time, Non-Tenured Teacher
- I. Adoption of Resolution Authorizing Dismissal and Reassignment of Part-Time, Non-Tenured Teacher
- J. Adoption of Resolution Authorizing Dismissal of Part-Time Educational Support Personnel
- K. Approval of Human Resources Report
 - Hiring
 - Change of Assignment
 - Job Sharing
 - Resignations
 - Family and Medical Leave Absence

XI. CONSENT AGENDA*

- A. Approval of Disbursements, Payrolls & Financial Statements March 2015
- B. Minutes of A Regular Meeting, March 10, 2015
- C. Minutes of An Executive Session, March 10, 2015
- D. Minutes of A Special Meeting, Community Open House, March 12, 2015
- E. Disposal of Audio Recordings: October 8, 2013

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

XII. FOIA REQUESTS

Jeanne M. Miller, LLC, Commercial
 Nancy Thorner, Resident
 Nancy Thorner, Resident

XIII. ANNOUNCEMENTS

April 30, May 1 & 2	Spring Musical, RMA 7:00 p.m.
Thursday, April 16, 2015	TedX Event – 10:00 a.m.
Wednesday, April 22, 2015	Wall of Fame – 9:00 a.m.
Monday, May 4, 2015	Old Board/New Board Meeting – 7:00 p.m. LFHS West Campus Board Room
Tuesday, May 12, 2015	Board of Education Meeting – 7:00 p.m. LFHS West Campus Board Room

XIV. ADJOURNMENT