

**LAKE FOREST COMMUNITY
HIGH SCHOOL DISTRICT #115
BOARD OF EDUCATION MEETING
Tuesday September 9, 2014
Lake Forest High School – West Campus
Regular Business will be conducted at 5:30 p.m.**

AGENDA

- I. OPEN SESSION – 5:30 p.m.
- II. CALL TO ORDER AND ROLL CALL
- III. PRESIDENT’S REPORT
Resolution Honoring B. Montgomery Edson
- IV. SUPERINTENDENT’S REPORT
- V. PUBLIC PARTICIPATION
- VI. REPORTS/DISCUSSION
- VII. BOARD COMMITTEES
 - A. Board Education Committee – Nicki Snoblin, Dave Schreiber, Anne Sorensen
 - B. Board Finance & Operations Committee – Dick Block, Ted Moorman, John Powers,
- VIII. LIAISON REPORTS
- IX. ACTION ITEMS
 - A. Adoption of Out-Going Board Member Resolution
 - B. Approval of East Campus Maintenance Building Bid
 - C. Approval of East Campus Maintenance Garage Concrete Foundation Bid
 - D. Approval of Pearl Snack Vendor Contract
 - E. Approval of Release of Executive Session Minutes January 2014 - June 2014
 - F. Approval of Human Resources Report
 - Hiring
 - Resignations
 - Terminations
 - Family and Medical Leave Absence
- X. CONSENT AGENDA*
 - A. Approval of Disbursements, Payrolls & Financial Statements June, July, August 2014
 - B. Approval of Recognition of Schools Application
 - C. Minutes of A Regular Meeting, July 1, 2014
 - D. Minutes of An Executive Session, July 1, 2014
 - E. Minutes of A Board Workshop, July 1, 2014
 - F. Disposal of Audio Recordings: January 8, 2013, February 12, 2013

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

XI. FOIA REQUESTS
Shawn Tonge, Non-Resident
Adam Andrzejewski, Non-Resident

XII. ANNOUNCEMENTS
Wednesday, September 10, 2014
Wednesday, October 1, 2014
Monday, October 13, 2014
Tuesday, October 14, 2014

Late Start Day – **9:50 a.m.**
Late Start Day – **9:30 a.m.**
Columbus Day No School
Board of Education Meeting – 7:00 p.m.
LFHS West Campus Board Room

XIII. ADJOURNMENT