

**LAKE FOREST COMMUNITY  
HIGH SCHOOL DISTRICT #115  
BOARD OF EDUCATION MEETING  
Tuesday June 10, 2014  
Lake Forest High School – West Campus  
5:30 p.m.**

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

**AMENDED AGENDA**

- I. OPEN SESSION
  - 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.  
5 ILCS 120/2(c)(1)  
Personnel – Administrator Compensation  
Staff Compensation  
Administrator Contract
- II. RETURN TO OPEN SESSION – 7:00 p.m.
- III. CALL TO ORDER AND ROLL CALL
- IV. PRESIDENT’S REPORT  
Approval of Appointment of New Board of Education Member  
Oath of Office
- V. SUPERINTENDENT’S REPORT
- VI. PUBLIC PARTICIPATION
- VII. REPORTS/DISCUSSION  
Budget Report  
Foundation Report  
Scholar Report
- 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 Resolution to Display Tentative Budget 2014-2015
  - B. Approval of CLIC Liability Insurance Contract Renewal
  - C. Approval of CLIC Workers Compensation Contract Renewal
  - D. Approval of Policy 4:140 – 1<sup>st</sup> Reading
  - E. Approval of Policy 8:20 – 1<sup>st</sup> Reading
  - F. Approval of Department Chair of Mathematics Multi-Year Contract

