

**LAKE FOREST COMMUNITY  
HIGH SCHOOL DISTRICT #115  
BOARD OF EDUCATION MEETING  
Tuesday June 11, 2013  
Lake Forest High School – West Campus  
4:30 p.m.**

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

**AGENDA**

- I. OPEN SESSION
  - ADJOURN TO EXECUTIVE SESSION 4:30 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)
- 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. Approval of Waste/Recycle Contract Renewal
  - B. Approval of Budget Transfers
  - C. Approval of CLIC Liability Insurance Contract Renewal
  - D. Approval of CLIC Workers Compensation Contract Renewal
  - E. Approval of IBI Trainers Contract Renewal
  - F. Approval of Copier Contract
  - G. Approval of Ed Tech Consulting Contract Renewal
  - H. Approval of Kathleen O’Hara Consulting Contract Renewal
  - I. Approval of Silverpoint Website Addendum for LDAP
  - J. Approval of School Maintenance Project Grant
  - K. Approval of East Campus Roofing Project Bid
  - L. Approval of Revised 2012-2013 Calendar
  - M. Approval of IASB Board Policy 2:150 Update – 1<sup>st</sup> Reading
  - N. Approval of Mailing Equipment Lease

- O. Approval of Board Delegated Levels of Authority for Construction Change Orders
- P. Approval of 2013-14 Staff Compensation
- Q. Approval of Human Resources Report
  - Hiring
  - Resignations
  - Terminations
  - Medical and Family Leave Absence
  - Change in Status

XI. CONSENT AGENDA\*

- A. Approval of Disbursements, Payrolls & Financial Statement May 2013
- B. Minutes of A Special Meeting, May 7, 2013
- C. Minutes of A Regular Meeting, May 14, 2013
- D. Minutes of An Executive Session, May 14, 2013
- E. Approval of Designation of Depositories
- F. Adoption of Prevailing Wage Resolution
- G. Disposal of Audio Recordings: October 10, 2011, October 27, 2011

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

XII. FOIA REQUESTS

XIII. ANNOUNCEMENTS  
Tuesday, July 16, 2013

Board of Education Meeting – 7:00 p.m.  
LFHS West Campus Board Room

XIV. ADJOURNMENT