

**LAKE FOREST COMMUNITY
HIGH SCHOOL DISTRICT #115
BOARD OF EDUCATION MEETING
Tuesday March 12, 2013
Lake Forest High School – West Campus
6:00 p.m.**

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

AGENDA

- I. OPEN SESSION
 - ADJOURN TO EXECUTIVE SESSION 6:00 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)
- 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
 - 1. Key Educational Goals 2013-2014
 - 2. Book Buy Update
- VIII. BOARD COMMITTEES
 - A. Board Education Committee – Nicki Snoblin, Monty Edson, Todd Burgener
 - B. Board Finance & Operations Committee – Jim Carey, John Scribner, Dick Block
- IX. LIAISON REPORTS
- X. ACTION ITEMS
 - A. 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
 - B. Approval of Minutes:
 - Minutes of Regular Meeting, February 12, 2013
 - Minutes of Executive Session, February 12, 2013
 - Minutes of Joint Board Workshop, February 21, 2013
 - Minutes of Joint Board Workshop, March 7, 2013

- C. Renewal of Illinois High School Association Membership
- D. Disposal of Audio Recordings: July 12, 2011

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

XII. FOIA REQUESTS

Pat O'Brian, pato@clgraphics.com
Robert Reda, Robert@Rdlawyers.com
Nancy Thorner, 331 E. Blodgett, Lake Bluff, IL 60044

XIII. ANNOUNCEMENTS

Thursday, March 14, 2013	Band/Orchestra Concert, RMA – 7:30 p.m.
Tuesday, March 19, 2013	Choral Concert, RMA – 7:30 p.m.
Friday, March 22, 2013	Spring Break begins End of Day
Monday, April 1, 2013	School re-opens
Tuesday, April 9, 2013	Board of Education Meeting – 7:00 p.m. LFHS West Campus Board Room

XIV. ADJOURNMENT

ef-Board of Education Meeting Agenda 3.12.13