

**LAKE FOREST COMMUNITY
HIGH SCHOOL DISTRICT #115
BOARD OF EDUCATION MEETING
Tuesday October 9, 2012
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 pm
- III. CALL TO ORDER AND ROLL CALL
- IV. PRESIDENT’S REPORT
- V. SUPERINTENDENT’S REPORT
 - 1. Principal’s Report
 - 2. IASB Joint Annual Conference
 - 3. Attendance Days
- VI. REPORTS/DISCUSSION
 - 1. Emotional Wellness
 - 2. Illinois Youth Survey Executive Summary
 - 3. Illinois Youth Survey School Report
 - 4. Community Wellness Taskforce Update
- VII. PUBLIC PARTICIPATION
- VIII. BOARD COMMITTEES
 - 1. Board Education Committee – Nicki Snoblin, Monty Edson, Todd Burgener
 - 2. Board Finance & Operations Committee – Jim Carey, John Scribner, Dick Block
- IX. LIAISON REPORTS
- X. ACTION ITEMS
 - A. Approval of LFEA Contract
 - B. Approval of Amended 2012-13 Calendar
 - C. Approval of 2nd Reading-Asset Disposal
 - D. Approval of Human Resources Report
 - Hiring
 - Resignations
 - Terminations
 - Medical and Family Leave Absence
 - Change in Status

ISBE Administrator and Teacher Salary and Benefits Report

XI. CONSENT AGENDA*

A. Approval of Minutes:

Minutes of Regular Meeting, September 11, 2012

Minutes of Executive Meeting, September 11, 2012

Minutes of Budget Hearing

B. Approval of September Financial Report

C. Approval of Recognition of School Application

D. Disposal of Audio Recordings:

March 8, 2011, April 12, 2011

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

XII. FOIA REQUESTS

Paul Kersey, The Ill Policy Institute, 190 S. La Salle St., Ste. 1630, Chicago IL 60603

Donald E. Russ, 1008 Foster Ave., Lake Bluff, IL 60044

Donald E. Russ, 1008 Foster Ave., Lake Bluff, IL 60044

Nancy Thorner, 331 E. Blodgett Ave., Lake Bluff, IL 60044

Nancy Thorner, 331 E. Blodgett Ave., Lake Bluff, IL 60044

Nancy Thorner, 331 E. Blodgett Ave., Lake Bluff, IL 60044

XIII. ANNOUNCEMENTS

Wednesday, October 17, 2012

PLAN/PSAT – Sophomores/Juniors

Wednesday, October 24, 2012

Late Start Day – Classes begin 9:50am

Friday, October 26, 2012

End of First Quarter

Tuesday, November 13, 2012

Board of Education Meeting – 7:00 p.m.

LFHS West Campus Board Room

XIV. ADJOURNMENT