

**LAKE FOREST COMMUNITY
HIGH SCHOOL DISTRICT #115
BOARD OF EDUCATION MEETING
Tuesday May 13, 2014
Lake Forest High School – West Campus
5:00 p.m.**

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

AGENDA

I. OPEN SESSION

- **ADJOURN TO EXECUTIVE SESSION 5:00 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)

Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent.
5 ILCS 120/2(c) (11)

Personnel - Labor Relations
Discussion of Attorney Client Privilege Letter
Process of Board member selection

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 Administrative Testimony in favor of Willow Lake Annexation
- B. Approval of Custodial Bid
- C. Approval of Student Fee Schedule
- D. Approval of Copier/Printer Leases
- E. Approval of Tuition Based Transition Student
- F. Approval of IJBI Trainers Contract Renewal
- G. Approval of Kathleen O’Hara Consulting Contract Renewal
- H. Approval of Ed Tech Consulting Contract Renewal

- I. Approval of Assistant Superintendent of Growth, Talent and Human Relations Enabling Agreement
- J. Approval of Mission/Vision Milestones
- K. Approval of SEDOL Playground
- L. Approval of PRESS Issue 84 Update – 1st Reading
- M. Approval of Human Resources Report
 - Hiring
 - Resignations
 - Terminations
 - Family and Medical Leave Absence
 - Change in Status

XI. CONSENT AGENDA*

- A. Approval of Disbursements, Payrolls & Financial Statement, April 2014
- B. Minutes of A Regular Meeting, April 8, 2014
- C. Minutes of An Executive Session, April 8, 2014
- D. Minutes of A Special Meeting April 14, 2014
- E. Acknowledgement of Robert & Helen Dvorak Stained Glass Donation
- F. Acknowledgement of Robert & Jennifer Graham Athletic Equipment Donation
- G. Disposal of Audio Recordings: September 5, September 11, October 9, 2012

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

XII. FOIA REQUESTS

Maria Diaz, Smith Maintenance Company – Commercial
 Anya Hedger, Alphas - Commercial

XIII. ANNOUNCEMENTS

Tuesday, May 20, 2014	Enjoy the Journey, All School Walk 9:30 a.m.
Tuesday, May 20, 2014	Band Concert, 7:30 p.m. RMA
Thursday, May 22, 2014	Choral Concert, 7:30 p.m. RMA
Tuesday, May 27, 2014	Orchestra Concert, 7:30 p.m. RMA
May 27 and 28, 2014	Senior Finals
Wednesday, May 28, 2014	Last Day for Seniors
June 4, 5 and 6, 2014	LFHS Finals
Friday, June 6, 2014	Last day of attendance
Saturday, June 7, 2014	Graduation, Front Lawn 2:30 p.m.
Tuesday, June 10, 2014	Board of Education Meeting – 7:00 p.m. LFHS West Campus Board Room

XIV. ADJOURNMENT