

**LAKE FOREST COMMUNITY
HIGH SCHOOL DISTRICT #115
BOARD OF EDUCATION MEETING
Tuesday December 9, 2014
Lake Forest High School – West Campus
6:00 p.m.**

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

AMENDED 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)
Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
5 ILCS 120/2(2)
- 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, Reese Marcusson, Anne Sorensen
 - B. Board Finance & Operations Committee – John Powers, Ted Moorman, Dave Schreiber
- IX. LIAISON REPORTS
- X. ACTION ITEMS
 - A. Adoption of 2014 Tax Levy
 - B. Approval of Student Resource Officer
 - C. Approval of Administrator Tuition Reimbursement for Required Endorsements
 - D. Approval of Human Resources Report
 - Hiring
 - Resignations
 - Terminations
 - Family and Medical Leave Absence

XI. CONSENT AGENDA*

- A. Approval of Disbursements, Payrolls & Financial Statements November 2014
- B. Approval of Banking Services Agreement
- C. Approval of Passenger Van Bid
- D. Minutes of A Regular Meeting, November 11, 2014
- E. Minutes of An Executive Session, November 11, 2014
- F. Minutes of A Joint Board Workshop, November 13, 2014
- G. Minutes of A Joint Board Workshop, December 4, 2014
- H. Disposal of Audio Recordings: May 1, 2013, May 14, 2013, Joint Board Workshop May 9, 2013.

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

XII. FOIA REQUESTS

Union Election Integrity Unit

XIII. ANNOUNCEMENTS

Sunday, December 14, 2014	Holiday Concert/Spaghetti Dinner – 3:00 p.m.
Friday, December 19, 2014	Winter Break Begins at Close of Day
Monday, January 5, 2015	School Re-Opens
Tuesday, January 13, 2015	Board of Education Meeting – 7:00 p.m. LFHS West Campus Board Room

XIV. ADJOURNMENT