

**LAKE FOREST COMMUNITY
HIGH SCHOOL DISTRICT #115
BOARD OF EDUCATION MEETING
Tuesday October 14, 2014
Lake Forest High School – West Campus
5:30 p.m.**

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

AGENDA

- I. OPEN SESSION
 - ADJOURN TO EXECUTIVE SESSION 5:30 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)
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
Approval of Appointment of New Board of Education Member
Oath of Office
- V. SUPERINTENDENT’S REPORT
- VI. PUBLIC PARTICIPATION
- VII. REPORTS/DISCUSSION
Leading Edge Learning
- VIII. BOARD COMMITTEES
 - A. Board Education Committee – Nicki Snoblin, Dave Schreiber, Anne Sorensen
 - B. Board Finance & Operations Committee – Dick Block, Ted Moorman, John Powers,
- IX. LIAISON REPORTS
- X. ACTION ITEMS
 - A. Approval of 2015-2016 Calendar
 - B. Approval of PRESS Issue 85 and 86 Policy Updates – 1st Reading
 - C. Approval of Human Resources Report
 - Hiring
 - Resignations
 - Terminations
 - Family and Medical Leave Absence

XI. CONSENT AGENDA*

- A. Approval of Disbursements, Payrolls & Financial Statements September 2014
- B. Approval of Accurate Biometric Fingerprinting Contract
- C. Minutes of A Regular Meeting, September 9, 2014
- D. Minutes of A Special Meeting, September 10, 2014
- E. Minutes of An Executive Session, September 10, 2014
- F. Minutes of a Joint Board Workshop, September 10, 2014
- G. Minutes of An Executive Session, September 30, 2014
- H. Minutes of A Special Meeting, September 30, 2014
- I. Minutes of A Budget Hearing, September 30, 2014
- J. Disposal of Audio Recordings: March 12, 2013

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

XII. FOIA REQUESTS

Alex Whittler, Commercial
Gary Finley, Resident
Bill Trevino, Commercial

XIII. ANNOUNCEMENTS

Wednesday, October 15, 2014	National Testing Day
Wednesday, October 22, 2014	Late Start Day – 9:30 a.m.
Thursday, November 6, 2014	Parent/Teacher Conferences – No Students
Friday, November 7, 2014	No School
Tuesday, November 11, 2014	Board of Education Meeting – 7:00 p.m. LFHS West Campus Board Room

XIV. ADJOURNMENT