

**LAKE FOREST COMMUNITY
HIGH SCHOOL DISTRICT #115
BOARD OF EDUCATION MEETING
Monday, January 11, 2016
Lake Forest High School – West Campus
5:00 p.m.**

**(All portions of the meeting are open to the public except the executive session.
The school district will not conduct regular business until 6:30 PM)**

AGENDA

I. OPEN SESSION – CALL TO ORDER AND ROLL CALL

- 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, or legal counsel for the public body, including hearing testimony or a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

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(c)(2)

II. RETURN TO OPEN SESSION

III. REGULAR BUSINESS - 6:30 p.m.

A. PRESIDENT'S REPORT

B. SUPERINTENDENT'S REPORT

C. PUBLIC PARTICIPATION

D. REPORTS/DISCUSSION
Strategic Plan Update

E. BOARD COMMITTEES

1. Board Education Committee – Lise Eliot, Diana Kreiling, Sally Davis
2. Board Finance & Operations Committee – John Powers, Ted Moorman, David Lane

F. LIAISON REPORTS

G. ACTION ITEMS

1. Approval of ECRA Contract in the amount of \$33,000 through June 30, 2016
2. Approval of East Campus Entrance Construction Drawing Authorization in the Amount of \$69,000
3. Adoption of Resolution Approving the Consensual Withdrawal of Deerfield Public School District 109 from NSSED effective 7/1/2017
4. Approval to Waive PRESS Issue 90 First Reading
5. Approval of PRESS Issue 90 Second Reading
6. Approval of Human Resources Report
 - Hiring
 - Leaves
 - Resignations
 - Retirements

H. CONSENT AGENDA*

1. Approval of Disbursements, Payrolls and Financial Statements, November and December 2015
2. Adoption of Resolution Authorizing Superintendent Contract Amendment
3. Minutes of A Regular Meeting, December 1, 2015
4. Minutes of An Executive Session, December 1, 2015
5. Disposal of Audio Recordings: June 9, 10, 26, 30, 2014

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

I. FOIA REQUESTS

Frank Szuch, Non-Resident

Pending FOIA Donnell E. Davis – Non Resident

J. ANNOUNCEMENTS

January 12 – January 14, 2016

Friday, January 15, 2016

Monday, January 18, 2016

Wednesday, January 27, 2016

February 4 – February 6, 2016

Monday, February 8, 2016

Final Exams – Semester 1

Faculty Work Day - No School for Students

No School – Martin Luther King Day

Late Start Day – 9:30 a.m.

Miss Firecracker Contest Performances –

7:00 p.m. DMT

Board of Education Meeting - 6:30 p.m.

LFHS West Campus Board Room

IV. ADJOURNMENT