

**LAKE FOREST COMMUNITY  
HIGH SCHOOL DISTRICT #115  
BOARD OF EDUCATION MEETING  
Tuesday, January 13, 2015  
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
- V. SUPERINTENDENT’S REPORT
- VI. PUBLIC PARTICIPATION
- VII. REPORTS/DISCUSSION  
Strategic Plan Update
- 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. Approval of Online Registration
  - B. Approval of Agreement with LFHS Hockey Club
  - C. Approval of Staff Compensation
  - D. Approval of Human Resources Report
    - Hiring
    - Resignations
    - Terminations
    - Family and Medical Leave Absence

XI. CONSENT AGENDA\*

- A. Approval of Disbursements, Payrolls & Financial Statements December 2014
- B. Approval of Towel Service Contract
- C. Recognition of Coad Gift
- D. Minutes of A Regular Meeting, December 9, 2014
- E. Minutes of An Executive Session, December 9, 2014
- F. Disposal of Audio Recordings: June 11, June 26, 2013

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

XII. FOIA REQUESTS

Lane Hasler, Commercial  
Chicago Tribune, Commercial

XIII. ANNOUNCEMENTS

Friday, January 16, 2015	Faculty Workday – No student attendance
Monday, January 19, 2015	Martin Luther King Day – No School
Wednesday, January 28, 2015	Late Start Day – 9:30 a.m.
Tuesday, February 10, 2015	Board of Education Meeting – 7:00 p.m. LFHS West Campus Board Room

XIV. ADJOURNMENT