

**LAKE FOREST COMMUNITY
HIGH SCHOOL DISTRICT #115
BOARD OF EDUCATION MEETING
Monday, February 8, 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

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 for Fiscal Year 16 and \$36,900 for Fiscal Year 17
2. Approval of Additional Late Start Dates, March 16, April 20, May 18
3. Approval of PRESS Issue 90 First Reading
4. Approval of Human Resources Report
 - Hiring
 - Leaves
 - Resignations
 - Retirements

H. CONSENT AGENDA*

1. Approval of Disbursements, Payrolls and Financial Statements, January 2016
2. Acknowledgement of McMurrin Gift of Art Reference Books
3. Acknowledgement of Slack Gift of Glass
4. Minutes of A Regular Meeting, January 11, 2016
5. Minutes of An Executive Session, January 11, 2016
6. Minutes of A Joint Board Workshop, January 7, 2016
7. Disposal of Audio Recordings: July 1, 2014

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

I. FOIA REQUESTS

Donnell E. Davis, Non Resident
Trey Cobb, Non Resident
Nancy Thorner, Resident
Debbie Dent, Resident
Pending FOIA: SmartProcure, Commercial

J. ANNOUNCEMENTS

Tuesday, February 9, 2016	Jazz Festival – 7:00 p.m. RMA
Friday, February 12, 2016	Institute Day - No School
Monday, February 15, 2016	Presidents' Day – No School
Wednesday, February 24, 2016	Late Start Day – 9:30 a.m.
March 3, 4, 5, 2016	Talent Show Performances 7:00 p.m. RMA
Monday, March 7, 2016	Board of Education Meeting - 6:30 p.m. LFHS West Campus Board Room

IV. ADJOURNMENT