

**LAKE FOREST COMMUNITY
HIGH SCHOOL DISTRICT #115
BOARD OF EDUCATION MEETING
Monday, May 9, 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
Emotional Wellness/CSCI

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. Adoption of Parameters Resolution providing for the issue of not to exceed \$27,500,000 General Obligation Refunding School Bonds, Series 2016, of the District for the purpose of refunding certain outstanding bonds of said School District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
2. Adoption of Escrow Resolution authorizing and directing the execution of an Escrow Agreement in connection with the issue of General Obligation Refunding School Bonds by the District.
3. Approval of Board Delegated Change Order Authority
4. Approval of Silverpoint/Finalsite Conversion Three-Year Contract in the Amount of \$7,500 per year
5. Approval of Director of Teaching and Learning Multi-Year Contract
6. Approval of Director of Special Education Multi-Year Contract
7. Approval of Whipple Consulting Contract
8. Approval of Tuition Based Students Attendance in Transition Program
9. Approval of East Campus Roofing Bid in the Amount of \$155,100
10. Approval of Private Tutoring Policy – First Reading
11. Approval of Policy 2:150 Committees - First Reading
12. Approval of Policy 4:170 Safety – First Reading
13. Approval of Policy 5:330 Educational Support Personnel, Sick Days, Vacations, Holidays and Leaves – First Reading
14. Approval of PRESS Issue 91 – First Reading
15. Approval of Human Resources Report
Hiring
Compensation Adjustments
Leave Requests
Change of Assignments
Resignation

H. CONSENT AGENDA*

1. Approval of Disbursements, Payrolls and Financial Statements, April 2016
2. Approval of Designation of Depositories
3. Appointment of Treasurer
4. Acknowledgement of Koperski Gift of Glass, Glass Tools and Shelving
5. Minutes of A Regular Meeting, April 11, 2016
6. Minutes of An Executive Session, April 11, 2016
7. Minutes of An Executive Session, April 27, 2016
8. Disposal of Audio Recordings: October 14, 2014

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

I. FOIA REQUESTS

Jered Piepenbrink, Commercial
Doug Jones, Non-Resident

J. ANNOUNCEMENTS
Tuesday, May 10, 2016

Saturday, May 14, 2016

Monday, May 16, 2016

Tuesday, May 17, 2016

Wednesday, May 18, 2016

Thursday, May 19, 2016

Tuesday, May 24, 2016

Wednesday, May 25, 2016

Wednesday, May 25, 2016

Thursday, May 26, 2016

Monday, May 30, 2016

June 1 – June 2, 2016

Thursday, June 2, 2016

Friday, June 3, 2016

Saturday, June 4, 2016

Monday, June 13, 2016

LFHS School Day Schedule Update Parent/
Community Meeting – 6:00 p.m. West Campus
Seminar B

LFHS Prom, Chicago Marriott

TEDxLFHS, Gorton Center – 12:00 p.m.

Band Concert, RMA – 7:30 p.m.

Late Start Day – 9:30 a.m.

Choral Concert, RMA – 7:30 p.m.

Orchestra Concert, RMA – 7:30 p.m.

Last Day for Seniors

LFHS Honors Night, RMA – 7:00 p.m.

Music Department Awards Banquet – 6:00 p.m.

Memorial Day, No School

LFHS Finals

Last Day for students

LFHS Finals Make-Up Exams

Graduation, Front Lawn – 2:30 p.m.

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

LFHS West Campus Board Room

IV. ADJOURNMENT