

**LAKE FOREST COMMUNITY
HIGH SCHOOL DISTRICT #115
BOARD OF EDUCATION SPECIAL MEETING**

Monday, June 22, 2015

Lake Forest High School – West Campus

5:00 p.m.

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

AGENDA

- I. OPEN SESSION
 - 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.

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
- VIII. BOARD COMMITTEES
 - A. Board Education Committee
 - B. Board Finance & Operations Committee
- IX. LIAISON REPORTS
- X. ACTION ITEMS
 - A. Approval of 2014-2015 Final Calendar
 - B. Approval of 2015-2016 Staff Compensation
 - C. Approval of Leading Edge Purchase Authorization
 - D. Approval of Illuminate Education Contract in the Amount of \$22,500
 - E. Approval of Human Resources Report
 - Hiring
 - Change of Assignment
 - Resignations

XI. CONSENT AGENDA*

- A. Approval of Disbursements, Payrolls & Financial Statements, May 2015
- B. Approval of Budget Transfers
- C. Approval of Administrator/Teacher Salary and Benefits Report

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

XII. FOIA REQUESTS

John Diefenbach, Resident
John Diefenbach, Resident
Morgan Polikoff, USC Rossier School of Education
Dale Miller, Resident
Steven Goldman, Resident

XIII. ANNOUNCEMENTS

Tuesday, July 14, 2015

Board of Education Meeting – 7:00 p.m.
LFHS West Campus Board Room

XIV. ADJOURNMENT