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

# Tuesday June 10, 2014 Lake Forest High School – West Campus 5:30 p.m.

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

#### AMENDED 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)

Personnel – Administrator Compensation

Staff Compensation Administrator Contract

- II. RETURN TO OPEN SESSION 7:00 p.m.
- III. CALL TO ORDER AND ROLL CALL
- IV. PRESIDENT'S REPORT

Approval of Appointment of New Board of Education Member Oath of Office

- V. SUPERINTENDENT'S REPORT
- VI, PUBLIC PARTICIPATION
- VII. REPORTS/DISCUSSION

Budget Report Foundation Report Scholar Report

### VIII. BOARD COMMITTEES

- A. Board Education Committee Nicki Snoblin, Dave Schreiber, Monty Edson
- B. Board Finance & Operations Committee Dick Block, Ted Moorman, John Powers,

### IX. LIAISON REPORTS

### X. ACTION ITEMS

- A. Adoption of Resolution to Display Tentative Budget 2014-2015
- B Approval of CLIC Liability Insurance Contract Renewal
- C. Approval of CLIC Workers Compensation Contract Renewal
- D. Approval of Policy 4:140 1<sup>st</sup> Reading
- E. Approval of Policy 8:20 1<sup>st</sup> Reading
- F. Approval of Department Chair of Mathematics Multi-Year Contract

## G. Approval of Human Resources Report

Hiring

Resignations

**Terminations** 

Family and Medical Leave Absence

### XI. CONSENT AGENDA\*

- A. Approval of Disbursements, Payrolls & Financial Statement, May 2014
- B. Approval of Budget Transfers
- C. Approval of Designation of Depositories
- D. Adoption of Prevailing Wage Resolution
- E. Approval of School Treasurer Appointment
- F. Approval of Pre-Engagement Letter for William Blair
- G. Minutes of A Regular Meeting, May 13, 2014
- H. Minutes of An Executive Session, May 13, 2014
- I. Minutes of An Executive Session, May 15, 2014
- J. Minutes of A Joint Board Workshop May 22, 2014
- K. Disposal of Audio Recordings: November 13, 2012

# XII. FOIA REQUESTS

Eric Gerber, Resident

Nancy Thorner, Resident

Tom Kacich, Commercial

Delecia Copeland, Commercial

#### XIII. ANNOUNCEMENTS

Tuesday, June 10, 2014

Board of Education Meeting – 7:00 p.m.

LFHS West Campus Board Room

#### XIV. ADJOURNMENT

ef-Board of Education Meeting Agenda 6.10.14

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