

**LAKE FOREST COMMUNITY  
HIGH SCHOOL DISTRICT #115  
BOARD OF EDUCATION MEETING  
Tuesday, July 14, 2015  
Lake Forest High School – West Campus  
5:00 p.m.**

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

**AMENDED 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
  - A. Strategic Plan
- VIII. BOARD COMMITTEES
  - A. Board Education Committee – Lise Eliot, Diana Kreiling, Dave Schreiber
  - B. Board Finance & Operations Committee – John Powers, Ted Moorman, David Lane
- IX. LIAISON REPORTS
- X. ACTION ITEMS
  - A. Adoption of Resolution to Display Tentative Budget
  - B. Approval of LFEA Collective Bargaining Agreement
  - C. Approval of Dental & Flex Broker of Record Letter
  - D. Approval of Dental & Flex Contract
  - E. Approval of PRESS Issue 88 – Waive First Reading
  - F. Approval of PRESS Issue 88 – 2<sup>nd</sup> Reading
  - G. Approval of Kathleen O’Hara Consulting Contract
  - H. Approval of Whipple Consulting Contract

- I. Approval of Concrete Foundation for Maintenance Building in the Amount of \$231,900
- J. Approval of Human Resources Report
  - Hiring
  - Certified Recall
  - Leave Request
- XI. CONSENT AGENDA\*
  - A. Approval of Disbursements, Payrolls & Financial Statements June 2015
  - B. Approval of Honeywell Instant Alert One Year Contract Renewal in the amount of \$2,613
  - C. Approval of Atlas Curriculum Two-Year Software Licensing Agreement in the Amount of \$13,250
  - D. Minutes of A Regular Meeting, June 9, 2015
  - E. Minutes of An Executive Session, June 9, 2015
  - F. Minutes of A Special Meeting, June 22, 2015
  - G. Minutes of An Executive Session, June 22, 2015
  - H. Disposal of Audio Recordings: January 14, 2014

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

- XII. FOIA REQUESTS
  - Steven Goldman, Resident
  - Nancy Thorner, Resident
  - Nancy Thorner, Resident

- XIII. ANNOUNCEMENTS
 

Friday, August 21, 2015	Freshman Orientation
Monday, August 24, 2015	First Day of School for All Students
Monday, September 7, 2015	Labor Day - No School
Tuesday, September 8, 2015	Board of Education Meeting - 6:30 p.m.
	LFHS West Campus Board Room

- XIV. ADJOURNMENT