

**LAKE FOREST COMMUNITY  
HIGH SCHOOL DISTRICT #115  
BOARD OF EDUCATION MEETING  
Wednesday, June 22, 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 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  
LFHS Foundation Year-End Review

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 REPORT

G. ACTION ITEMS

1. Approval of 2016-2017 Staff Compensation
2. Approval of 2015-2016 Final School Calendar
3. Approval of 2017-2018 School Calendar
4. Approval of Kathleen O'Hara Consulting Contract
5. Approval of East Campus Roofing Bid in the Amount of \$155,100
6. Approval of Auditor 3-Year Contract
7. Approval of Copier Lease
8. Approval of Bleacher Purchase in the Amount of \$37,499
9. Approval of Private Tutoring Policy – First Reading
10. Approval of Policy 2:150 Committees - Second Reading
11. Approval of Policy 4:170 Safety – Second Reading
12. Approval of Policy 5:330 Educational Support Personnel, Sick Days, Vacations, Holidays and Leaves – Second Reading
13. Approval of PRESS Issue 91 – Second Reading
14. Approval of Illinois Bone and Joint Institute Contract Renewal
15. Approval of Human Resources Report  
Hiring  
Leave Requests  
Change of Assignments  
Resignations  
Retirements

H. CONSENT AGENDA\*

1. Approval of Disbursements, Payrolls and Financial Statements, May 2016
2. Adoption of First Midwest Banking Resolution
3. Adoption of Northern Trust Banking Resolution
4. Approval of CLIC Workers Compensation Contract Renewal in the amount of \$220,646
5. Approval of CLIC Liability Insurance Contract Renewal in the amount of \$115,925
6. Adoption of Prevailing Wage Resolution
7. Approval of Budget Transfers
8. Adoption of Lake Forest Bank and Trust Banking Resolution
9. Minutes of A Regular Meeting, May 9, 2016
10. Minutes of An Executive Session, May 9, 2016
11. Disposal of Audio Recordings: November 11, 2014

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

I. FOIA REQUESTS

J. ANNOUNCEMENTS

**Monday, July 11, 2016**

**Board of Education Meeting - 6:30 p.m.  
LFHS West Campus Board Room**

IV. ADJOURNMENT