

**MINUTES OF A SPECIAL MEETING
BOARD OF EDUCATION
LAKE FOREST COMMUNITY HIGH SCHOOL
DISTRICT 115
BOARD WORKSHOP
March 7, 2016**

OPEN SESSION: Mr. Marcusson called the meeting to order at 4:30 p.m. in Room 113, Lake Forest High School East Campus.

PRESENT	Diana Kreiling, Member	David Lane, Member
ON ROLL	John Powers, Vice President	Sally Davis, Member
CALL VOTE:	Ted Moorman, Secretary,	Lise Eliot, Member
	Reese Marcusson, President	

ABSENT:

ALSO PRESENT: Michael Simeck, Superintendent
Allen Albus, Deputy Superintendent for Finance and Operations
Jennifer Hermes, Assistant Superintendent Business Services K- 12/CSBO
Lori Wilcox, Assistant Superintendent of Growth, Talent, and Human Relations
Barry Rodgers, Assistant Superintendent of Curriculum, Instruction, Technology & Assessment K-12
Chala Holland, Principal
Allen Albus, Deputy Superintendent for Finance and Operations
Anne Whipple, Consultant
Eileen Faller, Board Secretary
Rick Young, Perkins & Will, Architects

GUESTS : Missy Burger, APT President,
Sheila Cavalaris, Susan McMahon, Bill Douglass, Boosters

ITEMS DISCUSSED: Mr. Young of Perkins & Will conducted a walkthrough of the proposed school security construction area and shared renderings of the vestibule, welcome center and administration area with the Board.

PUBLIC PARTICIPATION: None

MOTION TO ADJOURN: A motion was made by Mr. Moorman and seconded by Mr. Powers to adjourn the meeting.

On voice vote meeting adjourned

Mr. Marcusson declared the Meeting adjourned at 5:12 p.m.

Ted Moorman, Secretary

Date