

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF EDUCATION
DISTRICT 115 – BOARD WORKSHOP
December 10, 2013**

CALL TO ORDER AND ROLL CALL

A Special meeting of the Board of Education of Lake Forest School District 115 Board Workshop was held on Tuesday, December 10, 2013 and called to order at 6:00 p.m. at West Campus in Seminar A.

On Roll Call the following Members were found to be present:

Nicki Snoblin, Secretary
Dick Block, Vice President
Monty Edson, Member
Todd Burgener, President
John Powers, Member
Dave Schreiber, Member
Ted Moorman, Member

Absent:

Also Present: Michael Simeck, Superintendent
Jennifer Hermes, Assistant Superintendent of Business Services
Anne Whipple, Director of Communications
Lauren Fagel, Assistant Superintendent of Curriculum, Instruction,
Technology and Assessment
Andy Henrikson, Assistant Superintendent of Human Resources

President, Todd Burgener, called the meeting to order at 6:00 p.m.

PUBLIC PARTICIPATION

There was no public participation.

The Board discussed 1:1 computing, enrollment, NSSED and information on International Baccalaureate.

MOTION TO ADJOURN:

MOTION: John Powers moved seconded by Ted Moorman that the meeting be adjourned.

On voice vote the motion carried unanimously.

Mr. Burgener adjourned the meeting at 7:05 p.m.

Nicki Snoblin, Secretary

Date