

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF EDUCATION
DISTRICT 115/67 – JOINT BOARD WORKSHOP
November 13, 2014**

CALL TO ORDER AND ROLL CALL

A Special Meeting of the Board of Education of Lake Forest Community High School District 115 was held on Thursday, November 13 and called to order at 7:10 p.m. at West Campus in Seminar B.

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

Nicki Snoblin, Secretary
Reese Marcusson, Member
Ted Moorman, Member
Anne Sorensen, Member

Absent: Dick Block, President
Dave Schreiber, Vice President
John Powers, Member

Also Present: Michael Simeck, Superintendent
Lauren Fagel, Assistant Superintendent of Curriculum, Instruction,
Technology and Assessment
Allen Albus, Deputy Superintendent of Finance & Operations/CSBO
Barry Rodgers, Principal

District 67, Board of Education:
Lesley Fisher, Vice President
Beth Clemmensen, Member
Mike Borkowski, Secretary
Rob Lemke, Member
Jeff Folker, Member

Guests: Mark Barry, Lake Bluff District 65 Board Member

Secretary Nicki Snoblin called the meeting to order at 7:10 p.m.

PUBLIC PARTICIPATION

There was no public participation.

ITEMS DISCUSSED:

The Board met to discuss the District's relationship with NSSSED. Mrs. Fagel reported on the history of the Districts' relationship with NSSSED and the current usage and funding. Mr. Albus gave an overview of the proposed usage and funding.

MOTION TO ADJOURN:

MOTION: Mrs. Sorensen moved, seconded by Mr. Marcusson, that the meeting be adjourned.

On voice vote the motion carried unanimously.

The meeting adjourned at 9:38 p.m.

Nicki Snoblin, Secretary Date