MINUTES OF A SPECIAL MEETING BUDGET HEARING OF THE BOARD OF EDUCATION September 30, 2014

CALL TO ORDER AND ROLL CALL

A Special Business Meeting of the Board of Education of Lake Forest Community High School District #115, County of Lake, State of Illinois, was held for the purpose of conducting a Budget Hearing on the 2014-2015 Budget on Tuesday, September 30, 2014 and called to order at 6:00 p.m. at West Campus in Meeting Room A.

On Roll Call the following Members were found to be present: Nicki Snoblin, Secretary Ted Moorman, Member Anne Sorensen, Member Dave Schreiber, Member (by Phone) Dick Block, President pro tem

Absent: John Powers, Member

Administration Present:

Michael Simeck, Superintendent Allen Albus, Deputy Superintendent for Finance and Operations Jennifer Hermes, Assistant Superintendent of Business Services Brittany Tjardes, Business and Support Staff Services Coordinator

Mr. Block called the meeting to order at 6:00 pm.

Mrs. Hermes reviewed the Budget adoption requirements. The budget must be adopted by the end of September. It must be placed on public display for at least 30 days. A date and time must be scheduled for a public hearing on the budget and the date and time of the public hearing and the availability of the budget must be published in the newspaper. Having fulfilled all requirements prior to adoption, the Budget has been placed on the agenda as an action item tonight.

<u>PUBLIC PARTICATION</u> There was no public participation.

ADJOURNMENT:

MOTION: Mrs. Sorensen moved and Mr. Moorman seconded that the meeting be adjourned. On voice vote, the motion carried Mr. Block closed the meeting at 6:14 pm.

Nicki Snoblin, Secretary Date