

**MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF EDUCATION  
LAKE FOREST COMMUNITY HIGH SCHOOL  
DISTRICT 115  
September 30, 2014**

**CALL TO ORDER AND ROLL CALL**

A Regular Business Meeting of the Board of Education of Lake Forest Community High School District #115, County of Lake, State of Illinois, was held on Tuesday, September 30, 2014 and called to order at 6:15 p.m. at West Campus in the Boardroom.

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

Nicki Snoblin, Secretary  
Ted Moorman, Member  
Dave Schreiber, Member (by Phone)  
Anne Sorensen, Member  
Dick Block, President pro tem

Absent: John Powers, Member

President pro tem, Dick Block called the meeting to order at 6:15.

**MOTION:** Mrs. Sorensen moved, seconded by Mr. Moorman that the meeting adjourn to Executive Session for discussion of matters related to the appointment, employment, compensation, performance, or dismissal of specific employees of the public body.

5 ILCS 120/2(c)(1)

The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance.

5 ILCA 120/(c)(3)

**ROLL CALL:** Aye: Sorensen, Snoblin, Schreiber, Moorman, Block

Nay: None

Motion Carried Unanimously

**Action Items**

Upon return to open session, Mr. Block asked Mrs. Snoblin to chair the meeting during the nominations for President of the Board.

**Election of President of the Board of Education**

Mrs. Snoblin asked for nominations for President. Mr. Moorman nominated Mr. Block. There were no other nominations.

**ROLL CALL:** Aye: Sorensen, Snoblin, Schreiber, Moorman, Block

Nay: None

Motion Carried Unanimously

Mr. Block thanked the Board.

Election of Vice- President of the Board of Education

Mr. Block asked for nominations for Vice President. Mrs. Snoblin nominated Mr. Schreiber. There were no other nominations.

ROLL CALL: Aye: Snoblin, Sorensen, Schreiber, Moorman, Block  
Nay: None

Motion Carried Unanimously

Mr. Schreiber thanked the Board.

Approval of 2014-2015 Budget

Mr. Block asked for a motion to approve the 2014-2015 Budget as presented at the Budget Hearing at 6:00 pm.

MOTION: Mr. Moorman moved, seconded by Mrs. Sorensen, that the Lake Forest High School District 115 Board of Education, approve the 2014-2015 Budget as presented.

Votes were taken by roll call. Votes were cast as follows:

ROLL CALL: Aye: Sorensen, Schreiber, Snoblin, Powers, Moorman, Block  
Nay: None

Motion Carried Unanimously

**ADJOURNMENT:**

MOTION: Mrs. Snoblin moved, seconded by Mr. Moorman, that the meeting be adjourned.  
On voice vote, the motion carried

Mr. Block declared the meeting adjourned at 8:30 p.m.

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Nicki Snoblin, Secretary

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Date