

**LAKE FOREST COMMUNITY
HIGH SCHOOL DISTRICT #115
BOARD OF EDUCATION MEETING
Tuesday May 14, 2013
Lake Forest High School – West Campus
5:30 p.m.**

(The school district will not conduct Regular Business until 7:00 PM)

AGENDA

- I. OPEN SESSION
 - ADJOURN TO EXECUTIVE SESSION 5:30 p.m.
Discussion on matters related to the appointment, employment, compensation performance, or dismissal of specific employees of the public body.
5 ILCS 120/2(c)(1)
- II. RETURN TO OPEN SESSION – 7:00 p.m.
- III. CALL TO ORDER AND ROLL CALL
- IV. PRESIDENT’S REPORT
- V. SUPERINTENDENT’S REPORT
- VI. PUBLIC PARTICIPATION
- VII. REPORTS/DISCUSSION
Common Core State Standards
- VIII. BOARD COMMITTEES
 - A. Board Education Committee – Nicki Snoblin, Monty Edson, Todd Burgener
 - B. Board Finance & Operations Committee – Dick Block
- IX. LIAISON REPORTS
- X. ACTION ITEMS
 - A. Approval of GCA Renewal
 - B. Approval of Honeywell Instant Alert Contract
 - C. Approval of Proposed 2014-2015 Calendar
 - D. Approval of MSU Contract
 - E. Approval of Human Resources Report
 - Hiring
 - Resignations
 - Terminations
 - Medical and Family Leave Absence
 - Change in Status

XI. CONSENT AGENDA*

- A. Approval of Disbursements, Payrolls & Financial Statement April 2013
- B. Minutes of A Joint Board Workshop April, 17, 2013
- C. Minutes of A Regular Meeting, April 9, 2013
- D. Minutes of An Executive Session, April 9, 2013
- E. Minutes of A Special Meeting, May 1, 2013
- F. Minutes of A Joint Board Workshop, May 9, 2013
- G. Approval of Declaration and Disposal of Surplus Item
- H. Disposal of Audio Recordings:

*Any item may be removed from the consent agenda at the request of a Board Member.

XII. FOIA REQUESTS

Alaina Winsor, 563 Ivy Court, Lake Forest, IL 60045

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Research Choices LLC, 2002-A Guadalupe St., #331, Austin TX 78705

XIII. ANNOUNCEMENTS

Saturday, May 18, 2013

Prom – 5:30p.m. LFHS

Tuesday, May 21, 2013

Orchestra Concert, RMA – 7:30 p.m.

Thursday, May 23, 2013

Band Concert, RMA – 7:00 p.m.

Monday, May 27, 2013

Memorial Day – No School

Tuesday, May 28, 2013

Choral Concert RMA – 7:30 p.m.

Wednesday, May 29, 2013

Honors Night – 7:00 p.m.

June 3 – June 6, 2013

Finals

Saturday, June 8, 2013

Graduation, Front Lawn, 2:30 p.m.

Tuesday, June 11, 2013

Board of Education Meeting – 7:00 p.m.

LFHS West Campus Board Room

XIV. ADJOURNMENT