

**LAKE FOREST COMMUNITY
HIGH SCHOOL DISTRICT #115
BOARD OF EDUCATION MEETING
Tuesday September 11, 2012
Lake Forest High School – West Campus
6:00 PM**

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

AGENDA

- I. OPEN SESSION
 - ADJOURN TO EXECUTIVE SESSION 6:00p.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 pm
- III. CALL TO ORDER AND ROLL CALL
- IV. PRESIDENT’S REPORT
- V. SUPERINTENDENT’S REPORT
- VI. PUBLIC PARTICIPATION
- VII. REPORTS/DISCUSSION
 1. College Counseling
- VIII. BOARD COMMITTEES
- IX. LIAISON REPORTS
- X. ACTION ITEMS
 - A. Adoption of 2012-13 Budget
 - B. Rejection of Dectron Bids
 - C. Appointment of Open Meetings Act Designee
 - D. Appointment of Local Election Official
 - E. Approval of Auditorium Portico Repair
 - F. Approval of 1st Reading-Asset Disposal
 - G. Approval of Human Resources Report
 - Hiring
 - Resignations
 - Terminations
 - Medical and Family Leave Absence
 - Change in Status
 - PA 096 0434

XI. CONSENT AGENDA*

A. Approval of Minutes:

- Minutes of Regular Meeting, July 17, 2012
- Minutes of Executive Meeting, July 17, 2012
- Minutes of A Joint Board Meeting, August 20, 2012
- Minutes of Executive Meeting, August 20, 2012
- Minutes of A Special Meeting, September 5, 2012

B. Approval of Disbursements, Payrolls and Financial Statement

- July/August 2012
- July/August Financial Report

C. Disposal of Audio Recordings: August 18, 2010, September 7, 2010, October 12, 2010, October 25, 2010, November 2, 2010, January 11, 2011, January 13, 2011, February 8, 2011.

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

XII. FOIA REQUESTS

- Lisa Black, Chicago Tribune, 1717 N. Penny Lane, Ste. 3, Schaumburg, IL 60173
- Lisa Black, Chicago Tribune, 1717 N. Penny Lane, Ste. 3, Schaumburg, IL 60173
- Lisa Black, Chicago Tribune, 1717 N. Penny Lane, Ste. 3, Schaumburg, IL 60173
- Lisa Black, Chicago Tribune, 1717 N. Penny Lane, Ste. 3, Schaumburg, IL 60173
- Rick Daniels, 1330 Kurtis Lane, Lake Forest, IL 60045
- Christopher Yee, U.G. Commemorative, chris.yee@commemorative.com
- Lisa Black, Chicago Tribune, 1717 N. Penny Lane, Ste. 3, Schaumburg, IL 60173
- Bill Zettler, billz@cfbinc.com
- Nancy Thorner, 331 E. Blodgett Ave., Lake Bluff, IL 60044
- Nancy Thorner, 331 E. Blodgett Ave., Lake Bluff, IL 60044
- Diane Rado, Chicago Tribune, drado@tribune.com
- Nancy Thorner, 331 E. Blodgett Ave., Lake Bluff, IL 60044

XIII. ANNOUNCEMENTS

- Wednesday, September 12 Parent Open House – 7:00 p.m.
- Thursday, September 13 Late Start Day, classes begin 9:50 a.m.
- Thursday, September 26 Faculty In-Service, classes begin 9:50 a.m.
- Monday, October 8 Columbus Day – No School
- Tuesday, October 9, 2012 Board of Education Meeting – 7:00 p.m.
LFHS West Campus Board Room

XIV. ADJOURNMENT