

**LAKE FOREST COMMUNITY
HIGH SCHOOL DISTRICT #115
BOARD OF EDUCATION MEETING
Tuesday January 14, 2014
Lake Forest High School – West Campus
5:00 p.m.**

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

AGENDA

- I. OPEN SESSION
 - ADJOURN TO EXECUTIVE SESSION 5:00 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)

Personnel
- 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
- VIII. BOARD COMMITTEES
 - A. Board Education Committee – Nicki Snoblin, Dave Schreiber, Monty Edson
 - B. Board Finance & Operations Committee – Dick Block, Ted Moorman, John Powers,
- IX. LIAISON REPORTS
- X. ACTION ITEMS
 - A. Acceptance of 2013 Audit
 - B. Approval of PRESS Issue 83 Policy Update – 1st Reading
 - C. Approval of Release of Executive Session Minutes June 2013 – November 2013
 - D. Approval of Human Resources Report
 - Hiring
 - Resignations
 - Terminations
 - Family and Medical Leave Absence
 - Change in Status

XI. CONSENT AGENDA*

- A. Approval of Disbursements, Payrolls & Financial Statement, December 2013
- B. Minutes of A Regular Meeting, December 10, 2013
- C. Minutes of A Special Board Meeting December 10, 2013
- D. Minutes of A Special Board Meeting, January 9, 2014
- E. Disposal of Audio Recordings: May 8, 2012

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

XII. FOIA REQUESTS

XIII. ANNOUNCEMENTS

Tuesday, February 11, 2014 Board of Education Meeting – 7:00 p.m.
LFHS West Campus Board Room

XIV. ADJOURNMENT