

**LAKE FOREST COMMUNITY
HIGH SCHOOL DISTRICT #115
BOARD OF EDUCATION MEETING
Tuesday, November 5, 2013
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)
Superintendent Goals
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
 - Report Pursuant to Board Policy 2:222
 - Website
- 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. Approval of Tentative Levy
 - B. Approval of Human Resources Report
 - Hiring
 - Resignations
 - Terminations
 - Medical and Family Leave Absence
 - Change in Status

XI. CONSENT AGENDA*

- A. Approval of Maintenance Grant in the amount of \$37,500.00
- B. Approval of Construction Partial Payment #3 in the amount of \$217,668.00
- C. Approval of Bank Resolution Addition of Signer.
- D. Acknowledgement of Mr. Cork Gift
- E. Approval of Disbursements, Payrolls & Financial Statement October 2013
- F. Minutes of an Executive Session, October 17, 2013
- G. Minutes of A Board Workshop, October 17, 2013
- H. Minutes of a Regular Meeting, October 8, 2013
- I. Minutes of an Executive Session, October 8, 2013
- J. Disposal of Audio Recordings: February 13, 2012

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

XII. FOIA REQUESTS

Wesley James, Illinois Department of Labor, Commercial

XIII. ANNOUNCEMENTS

Thursday, November 7	Parent Teacher Conferences – 12:00 p.m.–8:00 p.m.
Friday, November 8	No School
November 27 – 29	Thanksgiving Break
Tuesday, December 10, 2013	Board of Education Meeting – 7:00 p.m. LFHS West Campus Board Room

XIV. ADJOURNMENT