

**LAKE FOREST COMMUNITY  
HIGH SCHOOL DISTRICT #115  
BOARD OF EDUCATION MEETING  
Tuesday, February 10, 2015  
Lake Forest High School – West Campus  
8:00 p.m.**

**(The school district will not conduct Regular Business until 8:00 PM)**

**AGENDA**

- I. OPEN SESSION
- II. CALL TO ORDER AND ROLL CALL
- III. PRESIDENT’S REPORT
- IV. SUPERINTENDENT’S REPORT
- V. PUBLIC PARTICIPATION
- VI. REPORTS/DISCUSSION  
Annual College Acceptance/Attendance Report
- VII. BOARD COMMITTEES
  - A. Board Education Committee – Nicki Snoblin, Reese Marcusson, Anne Sorensen
  - B. Board Finance & Operations Committee – John Powers, Ted Moorman,  
Dave Schreiber
- VIII. LIAISON REPORTS
- IX. ACTION ITEMS
  - A. Adoption of Resolution providing for the issue of not to exceed \$9,900,000 General Obligation Refunding School Bonds, Series 2015, of the District, for the purpose of refunding bonds of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to William Blair & Company, L.L.C.
  - B. Adoption of Resolution authorizing and directing the execution of an Escrow Agreement in connection with the issue of not to exceed \$9,900,000 General Obligation Refunding School Bonds, Series 2015, of the District.
  - C. Approval of CrisisGo App
  - D. Approval of PRESS Issue 87 Policy Updates
  - E. Approval of PRESS 5-Year Updates
  - F. Approval of Human Resources Report
    - Hiring
    - Resignations
    - Terminations
    - Family and Medical Leave Absence

- X. CONSENT AGENDA\*
  - A. Approval of Disbursements, Payrolls & Financial Statements, January 2015
  - B. Minutes of A Regular Meeting, January 13, 2015
  - C. Minutes of An Executive Session, January 13, 2015
  - D. Minutes of A Tri-District Board Workshop, January 22, 2015
  - E. Disposal of Audio Recordings: July 16, 2013

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

- XI. FOIA REQUESTS  
Chicago Tribune, Commercial

- XII. ANNOUNCEMENTS
 

Friday, February 13, 2015	Institute Day – No Student Attendance
Monday, February 16, 2015	President’s Day – No School
Wednesday, February 18, 2015	Late Start Day – 9:30 a.m.
Wednesday, March 4, 2015	Late Start Day – 9:30 a.m.
Tuesday, March 10, 2015	Board of Education Meeting – 7:00 p.m. LFHS West Campus Board Room

- XIII. ADJOURNMENT TO EXECUTIVE SESSION
 

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)

Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

5 ILCS 120/2(2)

- XIV. ADJOURN