

**LAKE FOREST COMMUNITY
HIGH SCHOOL DISTRICT #115
BOARD OF EDUCATION MEETING
Tuesday, September 8, 2015
Lake Forest High School – West Campus
5:30 p.m.
AGENDA**

- I. OPEN SESSION
CALL TO ORDER AND ROLL CALL
- ACTION ITEM:
Approval of Appointment of New Board of Education Member
Administer Oath of Office
- ADJOURN 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)
- II. RETURN TO OPEN SESSION – 6:30 p.m. (**Regular Business will be conducted at
6:30 p.m.**)
- III. CALL TO ORDER AND ROLL CALL
- IV. PRESIDENT’S REPORT
(**FOR TELEVISED PURPOSES**)
Approval of Appointment of New Board of Education Member
Administer Oath of Office
- V. SUPERINTENDENT’S REPORT
- VI. PUBLIC PARTICIPATION
- VII. REPORTS/DISCUSSION
Safety Report – Scott Krajniak, Director of Security, Ben Grum, Student Resource
Officer
- VIII. BOARD COMMITTEES
A. Board Education Committee – Lise Eliot, Diana Kreiling
B. Board Finance & Operations Committee – John Powers, Ted Moorman,
David Lane
- IX. LIAISON REPORTS

X. ACTION ITEMS

- A. Adoption of 2015-2016 Budget
- B. Adoption of Out-Going Board Member Resolution
- C. Adoption of Resolution Approving Withdrawal of School District 109 from NSSED
- D. Approval of 2016-2017 Calendar
- E. Approval of Policy 4:55 Use of Credit and Procurement Cards – 1st Reading
- F. Approval of Policy 4:60 Purchases and Contracts – 1st Reading
- G. Approval of Human Resources Report
 - Hiring
 - Resignations and Retirements
 - Certified Recall
 - Leave Requests
 - Changes of Assignment
 - Compensation Correction

XI. CONSENT AGENDA*

- A. Approval of Disbursements, Payrolls & Financial Statements July & August 2015
- B. Adoption of Northern Trust Bank Resolution
- C. Approval of Administrator/Teacher Salary and Benefits Report
- D. Approval of Long Term Disability Insurance Contract
- E. Approval of Release of Executive Session Minutes February 2015 – June 2015
- F. Approval of Recognition of Schools Application
- G. Minutes of A Regular Meeting, July 14, 2015
- H. Minutes of An Executive Session, July 14, 2015
- I. Minutes of An Executive Session, August 22, 2015
- J. Minutes of An Executive Session, August 28, 2015
- K. Minutes of An Executive Session, August 29, 2015
- L. Disposal of Audio Recordings: February 11, 2014

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

XII. FOIA REQUESTS

- G. Michael Verden, Resident
- Joseph W. Hart, Commercial
- Nancy Thorner, Resident
- Nancy Thorner, Resident

XIII. ANNOUNCEMENTS

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| Wednesday, September 9, 2015 | Open House – 6:00 p.m. |
| Thursday, September 10, 2015 | Late Start Day – 9:50 a.m. |
| Saturday, September 12, 2015 | Be True to Your School, Elawa Farm, 7:00 p.m. |
| Wednesday, September 16, 2015 | Late Start Day – 9:30 a.m. |
| Thursday, September 17, 2015 | Freshman Parent Meeting -10:00 a.m. |
| Wednesday, September 30, 2015 | Late Start Day – 9:30 a.m. |
| Monday, October 12, 2015 | Columbus Day – No School |
| Tuesday, October 13, 2015 | Board of Education Meeting - 6:30 p.m.
LFHS West Campus Board Room |

XIV. ADJOURNMENT