

**LAKE FOREST COMMUNITY
HIGH SCHOOL DISTRICT #115
BOARD OF EDUCATION MEETING
Tuesday, June 9, 2015
Lake Forest High School – West Campus Gymnasium
5:00 p.m.**

(The school district will not conduct Regular Business until 7:00 p.m.)

AMENDED AGENDA

- I. OPEN SESSION – 5:00 p.m.
- II. CALL TO ORDER AND ROLL CALL
- III. 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)
- IV. RETURN TO OPEN SESSION
- V. PUBLIC PARTICIPATION
- VI. 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)
- VII. RETURN TO OPEN SESSION
- VIII. ACTION ITEMS
 - A. Approval of Principal Multi-Year Contract
 - B. Approval of Human Resources Report
 - Hiring
 - Resignations
 - Leave of Absence Requests
 - Change of Assignment

IX. CONSENT AGENDA*

- A. Approval of Disbursements, Payrolls, & Financial Statements, May 2015
- B. Approval of CLIC Liability Insurance Contract Renewal in the amount of \$134,681.00
- C. Approval of CLIC Workers Compensation Contract Renewal in the amount of \$265,905.00
- D. Adoption of Prevailing Wage Resolution
- E. Approval of Minutes of A Regular Meeting, May 12, 2015
- F. Approval of Minutes of An Executive Session, May 12, 2015
- G. Approval of Minutes of A Special Meeting, May 26, 2015
- H. Approval of Minutes of An Executive Session, May 26, 2015
- I. Disposal of Audio Recordings: November 5, 2013

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

- X. FOIA REQUESTS
 - J.O Matisse, Non-Resident
 - Charlene Roche, Commercial

- XI. ADJOURNMENT