

**LAKE FOREST COMMUNITY  
HIGH SCHOOL DISTRICT #115  
BOARD OF EDUCATION MEETING  
Tuesday March 11, 2014  
Lake Forest High School – West Campus  
5:30 p.m.**

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

**AGENDA**

- I. OPEN SESSION
  - ADJOURN TO EXECUTIVE SESSION 5:30 p.m. – 6:00 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 - Labor Relations  
Update on SB1
- 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. Approval of Replacement Activity Bus Lease
  - B. 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, February 2014
- B. Minutes of A Regular Meeting, February 11, 2014
- C. Minutes of An Executive Session, February 11, 2014
- D. Minutes of A School Holiday Calendar Hearing, February 11, 2014
- E. Minutes of An Executive Session, February 18, 2014
- F. Disposal of Audio Recordings: July 17, 2012

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

XII. FOIA REQUESTS

Brent Johnson, Non-Resident  
Don Russ, Resident

XIII. ANNOUNCEMENTS

Monday, March 24 through 28	Spring Break
Monday, March 31, 2014	School Re-opens
Tuesday, April 8, 2014	Board of Education Meeting – 7:00 p.m. LFHS West Campus Board Room

XIV. ADJOURNMENT