

**MINUTES OF A SPECIAL MEETING  
BOARD WORKSHOP  
OF THE BOARD OF EDUCATION  
LAKE FOREST COMMUNITY HIGH SCHOOL DISTRICT 115  
March 11, 2014**

**CALL TO ORDER AND ROLL CALL**

The special meeting of the Board of Education was held at Lake Forest High School West Campus in Seminar A and called to order at 6:20 p.m. by Todd Burgener.

Board members present at roll call were:

Ted Moorman, Member	Dick Block, Vice President
Nicki Snoblin, Secretary	John Powers, Member
Todd Burgener, President	

Absent: Monty Edson, Member  
Dave Schreiber, Member

Administration Present:

Mr. Michael Simeck, Superintendent  
Ms Jennifer Hermes, Assistant Superintendent of Business Services  
Mrs. Lauren Fagel, Assistant Superintendent of Curriculum,  
Instruction, Technology and Assessment  
Mr. Allen Albus, Deputy Superintendent of Finance and Operations  
Mr. Barry Rodgers, Principal  
Dr. Andy Henrikson, Assistant Superintendent of Human Resources  
Mrs. Anne Whipple, Director of Communications

Staff Present: Linda Barrett

Guests Who Signed In: None

**PUBLIC PARTICIPATION**

There was no public participation.

**REPORT**

Mr. Rodgers presented an update on the 1:1 Computing Initiative. The initiative, Leading Edge Learning, the 21<sup>st</sup> Century Classroom, proposes to bring mobile computing and all the practices that come with it to the high school to realize the potential of the 21<sup>st</sup> Century Classroom. A team of teachers, administrators and students visited several other schools to look at different models and have identified Google Apps for Education as the system that can provide the best ecosystem or environment to deliver 21<sup>st</sup> century learning. Multiple devices may be used to deliver Google so students can work together anytime, anywhere. A proposal is being developed that will include piloting Chrome Books throughout the high school beginning in the 2014-2015

school year for Freshmen and in coming years for all students. There will also be a teacher component in the initiative which will include professional development opportunities for teachers. More information will be available once the proposal moves past the development stage.

**ADJOURNMENT  
MOTION:**

A motion was made by Mrs. Snoblin and seconded by Mr. Moorman to adjourn the meeting

On voice vote, motion carried

Meeting adjourned at 7:05 p.m.

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Nicki Snoblin, Secretary      Date