

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

February 9, 2014
Re-convened March 31, 2014

CALL TO ORDER AND ROLL CALL

The special meeting of the Board of Education was held at The Cube Lake Forest Deer Path School West and called to order at 8:30 a.m. by Todd Burgener and re-convened on March 31, 2014 at 6:00 p.m.

Board members present at roll call on February 9 were:

Ted Moorman, Member	Todd Burgener, President
Dave Schreiber, Member	John Powers, Member
Dick Block, Vice President	Nicki Snoblin, Secretary
Monty Edson, Member	

Absent:

Administration Present:

Mr. Michael Simeck, Superintendent
Mrs. Lauren Fagel, Assistant Superintendent of Curriculum,
Instruction, Technology and Assessment
Mr. Barry Rodgers, Principal
Dr. Andy Henrikson, Assistant Superintendent of Human Resources

Staff Present:

Also Present: Shani Harmon, The Transformation Team, John Dixon, The Transformation Team, Anne Whipple, Director of Communications, Stephanie Cook, APT President, Kim Jones, Special Education Teacher, Matt Dewar, LA Teacher, Megal Stoll, LFEA.

PUBLIC PARTICIPATION

There was no public participation.

ITEMS DISCUSSED

Shani Harmon, The Transformation Team, met with the Board of Education, staff and administration to discuss the Mission/Vision/Goals initiative that will be presented to the Board at the April 8, 2014 Board meeting.

ADJOURNMENT

MOTION: A motion was made by Mr. Powers and seconded by Mr. Moorman to re-convene the meeting at a later date.

On voice vote, motion carried.

Meeting adjourned at 4:00 p.m. and re-convened on March 31, 2014 at 6:00 p.m.

Board members present at roll call on March 31 were:

Monty Edson, Member	Todd Burgener, President
Nicki Snoblin, Secretary	John Powers, Member
Dick Block, Vice President	

Absent: Ted Moorman, Member
Dave Powers, Member

Administration Present:

Mr. Michael Simeck, Superintendent
Mrs. Lauren Fagel, Assistant Superintendent of Curriculum,
Instruction, Technology and Assessment
Mr. Barry Rodgers, Principal

Staff Present:

Also Present: Shani Harmon, The Transformation Team, John Dixon, The Transformation Team, Anne Whipple, Director of Communications, Stephanie Cook, APT President, Kim Jones, Special Education Teacher, Matt Dewar, LA Teacher, Megal Stoll, LFEA.

PUBLIC PARTICIPATION

There was no public participation.

Discussion continued with Shani Harmon, The Transformation Team, regarding the Mission/Vision/Goals initiative.

ADJOURNMENT

MOTION: A motion was made by Mrs. Snoblin and seconded by Mr. Edson to adjourn the meeting.

On voice vote, motion carried.

Meeting adjourned at 8:20 p.m.

Nicki Snoblin, Secretary Date