

**LAKE FOREST COMMUNITY
HIGH SCHOOL DISTRICT #115
BOARD OF EDUCATION MEETING
Tuesday, December 10, 2013
Lake Forest High School – West Campus
7:00 p.m.**

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

AGENDA

- I. OPEN SESSION – 7:00 p.m.
- II. CALL TO ORDER AND ROLL CALL
- III. PRESIDENT’S REPORT
- IV. SUPERINTENDENT’S REPORT
- V. PUBLIC PARTICIPATION
- VI. REPORTS/DISCUSSION
Assessment Report
- VII. BOARD COMMITTEES
 - A. Board Education Committee – Nicki Snoblin, Dave Schreiber, Monty Edson
 - B. Board Finance & Operations Committee – Dick Block, Ted Moorman, John Powers,
- VIII. LIAISON REPORTS
- IX. ACTION ITEMS
 - A. Adoption of 2013 Tax Levy
 - B. Approval of Mission/Vision/Goals Contract
 - C. Approval of Human Resources Report
 - Hiring
 - Resignations
 - Terminations
 - Medical and Family Leave Absence
 - Change in Status
- X. CONSENT AGENDA*
 - A. Approval of Allied Flex Carryover
 - B. Approval of Disbursements, Payrolls & Financial Statement November 2013
 - C. Minutes of A Special Meeting, November 14, 2013
 - D. Minutes of A Regular Meeting, November 5, 2013
 - E. Minutes of An Executive Session, November 5, 2013
 - F. Disposal of Audio Recordings: March 13, 2012

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

XI. FOIA REQUESTS
Nancy Thorner, Resident
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XII. ANNOUNCEMENTS
Thursday, December 12, 2013 Sophomore Parent Seminar – 7:00 p.m. RMA
Friday, December 13, 2013 Sophomore Parent Seminar Recap – 9:00 a.m.
Sunday, December 15, 2013 Holiday Concerts & Spaghetti Dinner
December 23–January 5, 2014 Winter Break
Monday, January 6, 2014 School Reopens
Friday, January 10, 2014 Freshman Parent meeting – 10:00 a.m. RMA
Tuesday, January 14, 2014 Board of Education Meeting – 7:00 p.m.
LFHS West Campus Board Room

XIII. ADJOURNMENT

ef-Board of Education Meeting Agenda 12.10.13