

**LAKE FOREST COMMUNITY
HIGH SCHOOL DISTRICT #115
BOARD OF EDUCATION MEETING
Tuesday, March 10, 2015
Lake Forest High School – West Campus
5:00 p.m.**

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

AGENDA

- I. OPEN SESSION
 - ADJOURN TO EXECUTIVE SESSION 5:00 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)
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)
- 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, Reese Marcusson, Anne Sorensen
 - B. Board Finance & Operations Committee – John Powers, Ted Moorman, Dave Schreiber
- IX. LIAISON REPORTS
- X. ACTION ITEMS
 - A. Approval of Student Fees
 - B. Approval of Citadel Lease Renewal
 - C. Approval of SEDOL Termination Agreement
 - D. Approval of New Connections Lease
 - E. Approval of Release of Executive Session Minutes July 2014 – January 2015
 - F. Approval of Human Resources Report
 - Hiring
 - Resignations
 - Terminations
 - Family and Medical Leave Absence

XI. CONSENT AGENDA*

- A. Approval of Disbursements, Payrolls & Financial Statements February 2015
- B. Acceptance of 2014 Audit
- C. Approval of Renewal of Illinois High School Association Membership
- D. Minutes of A Regular Meeting, February 10, 2015
- E. Minutes of An Executive Session, February 10, 2015
- F. Minutes of An Executive Session, March 5, 2015
- G. Minutes of A Joint Board Workshop, March 5, 2015
- H. Disposal of Audio Recordings: September 17, 2013

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

XII. FOIA REQUESTS

Karen Jesse, Non-Resident

XIII. ANNOUNCEMENTS

Thursday, March 12, 2015

Community Open House – 7:00 p.m. LFHS
Library

Friday, March 13, 2015

Student Attendance Day – Make Up Day for All
Students

Friday, March 27, 2015

Spring Break begins End of Day

Tuesday, April 7, 2015

School Re-opens

Tuesday, April 14, 2015

Board of Education Meeting – 7:00 p.m.
LFHS West Campus Board Room

XIV. ADJOURNMENT