

**LAKE FOREST COMMUNITY
HIGH SCHOOL DISTRICT #115
BOARD OF EDUCATION MEETING
Monday, April 11, 2016
Lake Forest High School – West Campus
5:00 p.m.**

**(All portions of the meeting are open to the public except the executive session.
The school district will not conduct regular business until 6:30 PM)**

AMENDED AGENDA

I. OPEN SESSION – CALL TO ORDER AND ROLL CALL

- 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, or legal counsel for the public body, including hearing testimony or a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

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(c)(2)

II. RETURN TO OPEN SESSION

III. REGULAR BUSINESS - 6:30 p.m.

A. PRESIDENT'S REPORT

B. SUPERINTENDENT'S REPORT

C. PUBLIC PARTICIPATION

D. REPORTS/DISCUSSION
Student Services Equity and Access

E. BOARD COMMITTEES

1. Board Education Committee – Lise Eliot, Diana Kreiling, Sally Davis
2. Board Finance & Operations Committee – John Powers, Ted Moorman, David Lane

F. LIAISON REPORTS

G. ACTION ITEMS

1. Approval of East Campus Construction Bids
2. Approval of Replacement Lease for Three Passenger Vans in the amount of \$22,389 per year for three years
3. Approval of Quest Food Service Management Contract and Chef Training Services
4. Approval of 2016-2017 Student Fees
5. Approval of Auditor 3-year Contract Renewal
6. Approval of Olson Transportation Renewal
7. Approval of RJB Custodial Contract Renewal in the Amount of \$634,718.64
8. Approval of Textbook Purchase in the amount of \$4,500 per Policy 2:20
9. Approval of Finance and Operations Committee Charter
10. Approval of Policy 2:110 Qualifications, Term and Duties of Board Officers – Second Reading
11. Approval of Policy 5:210 Resignations – Second Reading
12. Approval of Policy 7:270 Administering Medicines to Students – Second Reading
13. Approval of Assistant Superintendent of Growth, Talent, and Human Relations Enabling Agreement
14. Acceptance of Albert Macius Resignation and Approval of Teacher Dismissal Resolution Agreement
15. Adoption of Resolution Authorizing Honorable Dismissal of a Part-Time, Non-Tenured Teacher
16. Adoption of Resolution Authorizing Dismissal of Part-Time Educational Support Personnel
17. Approval of Human Resources Report
Hires
Leaves
Resignations
Retirement

H. CONSENT AGENDA*

1. Approval of Disbursements, Payrolls and Financial Statements, March 2016
2. Approval of Renewal of Illinois High School Association Membership
3. Minutes of A Regular Meeting, March 7, 2016
4. Minutes of An Executive Session, March 7, 2016
5. Minutes of A Board Workshop, March 7, 2016
6. Disposal of Audio Recordings: September 30, 2014

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

I. FOIA REQUESTS

One Chance Illinois Research, Commercial
Debbie Dent, Resident
Doug Jones, Non-Resident/Resident
SmartProcure, Commercial – Pending

J. ANNOUNCEMENTS

Wednesday, April 20, 2016

April 28 – April 30, 2016

Tuesday, May 3, 2016

Monday, May 9, 2016

Late Start Day – 9:30 a.m.

Hello Dolly Performances 7:00 p.m. RMA

Service Recognition Night – 7:00 p.m. RMA

Board of Education Meeting - 6:30 p.m.

LFHS West Campus Board Room

IV. ADJOURNMENT

ef-Board of Education Meeting Agenda 4.11.2016