

**LAKE FOREST COMMUNITY
HIGH SCHOOL DISTRICT #115
BOARD OF EDUCATION MEETING
Monday, July 11, 2016
Lake Forest High School – West Campus
5:30 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)**

AGENDA

- I. OPEN SESSION – CALL TO ORDER AND ROLL CALL
 - ADJOURN TO EXECUTIVE 5:30 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)
 - Superintendent Goals

- 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
 - Strategic Plan End of Year Report

 - 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 REPORT

 - G. ACTION ITEMS
 - 1. Approval of Private Tutoring Policy – Second Reading
 - 2. Approval of Superintendent 2016-2017 Compensation
 - 3. Approval of West Campus Paving Bid in the Amount of \$57,800
 - 4. Adoption of Resolution to Display Tentative Budget
 - 5. Approval of Dental/Flex Contract Renewal

6. Approval of Construction Pay Application Number 1 in the amount of \$239,390.67
7. Approval of Pre-Authorization of Construction Pay Application Number 2 up to \$645,000
8. Approval of Human Resources Report
 - Hiring
 - Leave Requests
 - Change of Assignments
 - Resignations
 - Retirements

H. CONSENT AGENDA*

1. Approval of Disbursements, Payrolls and Financial Statements, June 2016
2. Approval of Post Issuance Compliance Report
3. Acceptance of Graham Donation of a Precor Stepper
4. Minutes of A Regular Meeting, June 22, 2016
5. Minutes of An Executive Session, June 22, 2016
6. Disposal of Audio Recordings: December 9, 2014

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

I. FOIA REQUESTS

J. ANNOUNCEMENTS

Thursday, August 18, 2016	Institute Day – No Student Attendance
Friday, August 19, 2016	Institute Day – No Student Attendance
Monday, August 22, 2016	First Day of Student Attendance
Monday, September 5, 2016	Labor Day – No School
Tuesday, September 6, 2016	Board of Education Meeting - 6:30 p.m.
	LFHS West Campus Board Room

IV. ADJOURNMENT

ef-Board of Education Meeting Agenda 7.11.16