

**LAKE FOREST COMMUNITY
HIGH SCHOOL DISTRICT #115
BOARD OF EDUCATION MEETING
Tuesday, May 12, 2015
Lake Forest High School – West Campus
5:30 p.m.**

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

AMENDED AGENDA

- I. OPEN SESSION
 - ADJOURN TO EXECUTIVE SESSION 5:30 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
Equity and Access/Student Services
- VIII. BOARD COMMITTEES
 - A. Board Education Committee
 - B. Board Finance & Operations Committee
- IX. LIAISON REPORTS
- X. ACTION ITEMS
 - A. Adoption of Parameters Resolution providing for the issue of not to exceed \$9,900,000 General Obligation Refunding School Bonds, Series 2015, of Community High School District Number 115, Lake County, Illinois, for the purpose of refunding outstanding bonds, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to William Blair & Company, L.L.C.
 - B. Adoption of Resolution authorizing and directing the execution of an Escrow Agreement in connection with the issue of not to exceed \$9,900,000 General Obligation Refunding School Bonds, Series 2015, of Community High School Number 115, Lake County, Illinois.

- C. Approval of Human Resources Report
 - Hiring
 - Change of Assignment
 - Job Sharing
 - Resignations
 - Family and Medical Leave Absence

XI. CONSENT AGENDA*

- A. Approval of Disbursements, Payrolls & Financial Statements April 2015
- B. Approval of East Campus Waste Contract in the amount of \$185 Compactor Haul Away Fee, \$175 Compactor Monthly Rental Fee and \$140 Recycle Monthly Haul Away Fee
- C. Approval of Custodial Contract Bid Renewal in the amount of \$628,434.43
- D. Approval of Royal Publishing Program Agreement
- E. Approval of Designation of Depositories
- F. Minutes of A Regular Meeting, April 14, 2015
- G. Minutes of An Executive Session, April 14, 2015
- H. Minutes of An Executive Session, April 13, 2015
- I. Minutes of An Executive Session, April 16, 2015
- J. Minutes of An Executive Session, May 4, 2015
- K. Minutes of A Special Meeting, May 4, 2015
- L. Minutes of A Special Meeting Old Board/New Board, May 4, 2015
- M. Approval of Summer Roofing Project Bid in the amount of \$70,000
- N. Disposal of Audio Recordings: October 17, 2013

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

XII. FOIA REQUESTS

XIII. ANNOUNCEMENTS

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| Tuesday, May 19, 2015 | Choral Concert – 7:30 p.m. RMA |
| Thursday, May 21, 2015 | Band Concert – 7:30 p.m. RMA |
| Monday, May 25, 2015 | Memorial Day – No School |
| Tuesday, May 26, 2015 | Orchestra Concert – 7:30 p.m. RMA |
| June 4, 5, 8, 2015 | Final Exams |
| Saturday, June 6, 2015 | Graduation, 2:30 p.m. Front Lawn |
| Monday, June 8, 2015 | Last Day of School |
| Tuesday, June 9, 2015 | Board of Education Meeting – 7:00 p.m.
LFHS West Campus Board Room |

XIV. ADJOURNMENT