

**LAKE FOREST COMMUNITY
HIGH SCHOOL DISTRICT #115
BOARD OF EDUCATION MEETING
Tuesday February 12, 2013
Lake Forest High School – West Campus
6:00 p.m.**

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

AGENDA

- I. OPEN SESSION
 - ADJOURN TO EXECUTIVE SESSION 6:00 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)
- 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
 1. FRN Conference
- VIII. BOARD COMMITTEES
 - A. Board Education Committee – Nicki Snoblin, Monty Edson, Todd Burgener
 - B. Board Finance & Operations Committee – Jim Carey, John Scribner, Dick Block
- IX. LIAISON REPORTS
- X. ACTION ITEMS
 - A. Approval of Replacement Lease for Passenger Vans
 - B. Approval of Reimbursement Resolution
 - C. Approval of Construction Management Contract
 - D. Approval of Auditor Renewal
 - E. Approval of Human Resources Report
 - Hiring
 - Resignations
 - Terminations
 - Medical and Family Leave Absence
 - Change in Status

XI. CONSENT AGENDA*

- A. Approval of Disbursements, Payrolls & Financial Statement
- B. Approval of Minutes:
 - Minutes of Regular Meeting, January 8, 2013
 - Minutes of Executive Session, January 8, 2013
- C. Release of Executive Session Minutes – November 2011 through December 2012
- D. Disposal of Audio Recordings: June 2011

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

XII. FOIA REQUESTS

Pat O'Brien, CL Graphics, pato@clgraphics.com
Nancy Thorner, 331 E. Blodgett Ave., Lake Bluff, IL 60044
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XIII. ANNOUNCEMENTS

Friday, February 15, 2013	Institute Day – No School
Monday, February 18, 2013	President's Day – No School
Wednesday, February 20, 2013	Late Start Day. Classes begin 9:50a.m.
Wednesday, March 6, 2013	Late Start Day. Classes begin 9:50a.m.
Wednesday, 3/6 – Saturday 3/9	Talent Show Performances
Tuesday, March 12, 2013	Board of Education Meeting – 7:00 p.m. LFHS West Campus Board Room

XIV. ADJOURNMENT