

**LAKE FOREST COMMUNITY
HIGH SCHOOL DISTRICT #115
BOARD OF EDUCATION MEETING
Tuesday January 8, 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. Special Ed/NSSSED Program Updates
- 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 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, December 4, 2012
 - Minutes of Executive Meeting, December 4, 2012
 - Minutes of Joint Board Workshop, December 12, 2012
 - Minutes of Tax Levy Hearing, December 4, 2012
 - C. Disposal of Audio Recordings: None

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

XII. FOIA REQUESTS

William Holst, 31290 N. U.S. Hwy 45, Libertyville, IL 60048
Katherine Smyser, NBC Universal, Katy.Smyser@nbcuni.com

XIII. ANNOUNCEMENTS

January 16,17,18, 2013

Monday, January 21, 2013

Tuesday, February 12, 2013

LFHS Finals

Martin Luther King Day, No School

Board of Education Meeting – 7:00 p.m.

LFHS West Campus Board Room

XIV. ADJOURNMENT

ef-Board of Education Meeting Agenda 1.8.13