

**LAKE FOREST COMMUNITY
HIGH SCHOOL DISTRICT #115
BOARD OF EDUCATION MEETING
July 12, 2011
Lake Forest High School – West Campus
7:00 P.M.**

AMENDED AGENDA

I. EXECUTIVE SESSION – 4:00 pm

II. OPEN SESSION

A. ROLL CALL

B. PRESIDENT’S REPORT

C. SUPERINTENDENT’S REPORT

D. PUBLIC PARTICIPATION

E. BOARD COMMITTEES

1. Board Education Committee - Nicki Snoblin, Monty Edson
2. Board Operations Committee – Dick Block, Todd Burgener
3. Board Finance Committee - Jim Carey, John Scribner

F. LIAISON REPORTS

G. REPORTS/DISCUSSION

50 Strong

H. ACTION ITEMS

1. Approval of Olson Transportation Contract
2. Adoption of Resolution to Display Tentative Budget 2011-12
3. Approval of 2011-12 Board Meeting Calendar
4. Approval of Recommendation for Workroom Copier
5. Approval of Professional Contract for Athletic Trainer
6. Approval of Trash and Recycling Bid
7. Approval of Human Resources Report
 - Hiring
 - Resignations
 - Terminations
 - Medical and Family Leave Absence
 - Change in Status

I. CONSENT AGENDA*

1. Approval of Financial Report and Schedule of Checks Written
2. Approval of Minutes:
 - Minutes of A Regular Meeting, June 14, 2011
 - Minutes of An Executive Session, June 14, 2011
3. Approval of Support Staff Compensation
4. Approval of Procurement Card Limits
5. Destruction of Audio Recordings: None

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

J. FOIA REQUESTS

1. Nancy Thorner, 331 E. Blodgett Ave., Lake Bluff, IL 60044
2. Nancy Thorner, 331 E. Blodgett Ave., Lake Bluff, IL 60044
3. Nancy Thorner, 331 E. Blodgett Ave., Lake Bluff, IL 60044
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11. Nancy Thorner, 331 E. Blodgett Ave., Lake Bluff, IL 60044
12. Nancy Thorner, 331 E. Blodgett Ave., Lake Bluff, IL 60044

K. FUTURE AGENDA ITEMS

L. ANNOUNCEMENTS

Friday, August 19	Freshman Orientation
Monday, August 22	First Day of School – All Students
Monday, September 5	Labor Day – No School
Tuesday, September 13	Board of Education Meeting – 7:00 p.m. LFHS West Campus Board Room

III. ADJOURNMENT

pb-Board of Education Meeting Agenda 7.12.11