

**LAKE FOREST COMMUNITY  
HIGH SCHOOL DISTRICT #115  
BOARD OF EDUCATION MEETING  
March 8, 2011  
Lake Forest High School – West Campus  
7:00 P.M.**

**AGENDA**

**I. EXECUTIVE SESSION – CONVENES AT 6:00 P.M.**

**II. OPEN SESSION – CONVENES AT 7:00 P.M.**

**A. ROLL CALL**

**B. PRESIDENT’S REPORT**

**C. SUPERINTENDENT’S REPORT**

**D. PUBLIC PARTICIPATION**

**E. REPORTS/DISCUSSION**

- A. School Exec Connect
- B. Shared Service

**F. BOARD COMMITTEES**

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

**G. LIAISON REPORTS**

**H. ACTION ITEMS**

- 1. Approval of 2012-13 School Calendar
- 2. Approval of FOIA Cost Per Copy Charge
- 3. Approval of District Mission Statement and 2011-12 Goals/Objectives
- 4. Approval of Human Resources Report
  - Hiring
  - Resignations
  - Terminations
  - Medical and Family Leave Absence
  - Change in Status
  - Non-Reappointment of Part-Time Teachers
  - Non-Reappointment of Full-Time Teachers
  - Non-Reappointment of 4<sup>th</sup> Year Teachers
  - Honorable Dismissal of Tenured Teachers

**I. CONSENT AGENDA\***

1. Approval of Financial Report and Schedule of Checks Written
2. Approval of Minutes:
  - Minutes of A Regular Meeting, February 8, 2011
  - Minutes of An Executive Session, February 8, 2011
3. Destruction of Audio Recordings: May 12, 2009

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

**I. FOIA REQUESTS**

Marianne Wood, 1130 Ashley Rd, Lake Forest, IL 60045  
Nancy Thorner, 331 E. Blodgett Ave., Lake Bluff, IL 60044  
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**K. FUTURE AGENDA ITEMS**

**L. ANNOUNCEMENTS**

Wednesday, March 9	Late Start Day
March 28 – April 1	Spring Break
Monday, April 4	School Resumes

**III. ADJOURNMENT**

pb-Board of Education Meeting Agenda 3.8.11