

**LAKE FOREST COMMUNITY  
HIGH SCHOOL DISTRICT #115  
BOARD OF EDUCATION MEETING  
October 11, 2011  
Lake Forest High School – West Campus  
7:00 P.M.**

**AGENDA**

**I. EXECUTIVE SESSION – 6:00 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**

- Student Services
- College Matriculation Report

**H. ACTION ITEMS**

1. Approval of 2011-12 Long-Term Disability Policy
2. Approval of Allied Administrative Services Agreement
3. 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 Joint Board Workshop, September 6, 2011
  - Minutes of A Regular Meeting, September 12, 2011
  - Minutes of An Executive Session, September 12, 2011
  - Minutes of A Special Meeting, September 13, 2011
  - Minutes of A Budget Hearing, September 13, 2011
3. Approval of Recognition of Schools Application
  
3. Destruction of Audio Recordings: September 21, 2009

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

**J. FOIA REQUESTS**

No FOIA requests were received.

**K. ANNOUNCEMENTS**

Friday, October 21	End of First Quarter
Wednesday, October 26	Late Start Day
Tuesday, November 8	Board of Education Meeting, 7:00 p.m. LFHS West Campus Board Room

**III. ADJOURNMENT**

pb-Board of Education Meeting Agenda 10.11.11