

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

**AGENDA**

**I. EXECUTIVE SESSION – 5:00 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 Development Program Report

**H. ACTION ITEMS**

1. Approval of Omni Youth Services Contract
2. Approval of Michigan State University Service Contract
3. Approval of Ed-Tech Solutions Service Contract
4. Approval of Whipple Consulting Service Contract
5. Approval of Kathleen O’Hara Consulting Service Contract
6. Approval of Human Resources Report
  - Hiring
  - Resignations
  - Terminations
  - Medical and Family Leave Absence
  - Change in Status
  - Employee Separation Agreement
  - Teacher Retirement Agreement

**I. CONSENT AGENDA\***

1. Approval of Financial Report and Schedule of Checks Written
2. Approval of Minutes:
  - Minutes of A Regular Meeting, July 12, 2011
  - Minutes of A Board Workshop/Executive Session, July 12, 2011
3. Destruction of Audio Recordings: August 4, 2009, October 13, 2009

\*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
4. Nancy Thorner, 331 E. Blodgett Ave., Lake Bluff, IL 60044
5. Nancy Thorner, 331 E. Blodgett Ave., Lake Bluff, IL 60044
6. Nancy Thorner, 331 E. Blodgett Ave., Lake Bluff, IL 60044
7. Howard Handler, nsbar.org
8. Sue Ter Maat, Chicago Tribune, [sutermaat@tribune.com](mailto:sutermaat@tribune.com)

**K. ANNOUNCEMENTS**

Tuesday, September 13	LFHS Open House, 7:00–9:00 p.m.
Wednesday, September 14	Late Start Day
Friday, September 16	Freshmen Parent Coffee, 9:30–11:00 am, Rm. 103
Wednesday, September 28	Late Start Day
Monday, October 10	Columbus Day – No School
Tuesday, October 11	Board of Education Meeting, 7:00 p.m. LFHS West Campus Board Room

**III. ADJOURNMENT**

pb-Board of Education Meeting Agenda 9.12.11