

**LAKE FOREST COMMUNITY  
HIGH SCHOOL DISTRICT #115  
BOARD OF EDUCATION MEETING  
April 12, 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**

Applied Technology

**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. Adoption of Non-Certified Voluntary Separation Program
2. Adoption of Resolution to Allow IMRF Service Credit/Military Service
3. Approval of Cell Tower Lease Amendment
4. Approval of Auditor Contract Renewal
5. Approval of 2010-11 Amended School Calendar
6. Approval of 2011-12 Fee Schedule
7. Adoption of Board Policies
8. Approval of 2011-12 Finance & Operations Board Goals/Objectives
9. 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 IHSA Membership Resolution
3. Approval of Minutes:
  - Minutes of A Regular Meeting, March 8, 2011
  - Minutes of An Executive Session, March 8, 2011
4. Destruction of Audio Recordings: June 9, 2009

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

**J. FOIA REQUESTS**

Pat Noonan, Carpenters Local 1185, [Noonan1185@yahoo.com](mailto:Noonan1185@yahoo.com)  
Duaa Eldeib, Chicago Tribune, 1717 N. Penny Ln, Ste. 3, Schaumburg, IL  
Nancy Thorner, 331 E. Blodgett Ave., Lake Bluff, IL 60044  
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**K. FUTURE AGENDA ITEMS**

**L. ANNOUNCEMENTS**

Wednesday, April 13	Alumni Wall of Fame, 8:30 am, Wedge Café
Wednesday, April 20	Jr/Sr Parent Meeting, 9:00 am, DMT
Friday, April 22	Day of Non-attendance
Tuesday, April 26	LFHS Foundation Spring Luncheon/Silent Auction
Friday, April 29	Teacher Institute Day/All School Musical - (No school for students)
Tuesday, May 10	Board of Education Meeting, 7:00 pm, Board Rm.
Saturday, June 4	LFHS Graduation, 2:00 pm, LFHS East Campus

**III. ADJOURNMENT**