

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF EDUCATION
January 14, 2008**

CALL TO ORDER AND ROLL CALL

A Regular Business Meeting of the Board of Education of Lake Forest Community High School District #115, County of Lake, State of Illinois, was held on Monday, January 14, 2008 and called to order at 7:00 p.m. in the Council Chambers at Lake Forest City Hall.

On Roll Call the following Members were found to be present:

| | |
|--------------------------------|-----------------------|
| Sharon Golan, President | Jim Carey, Member |
| Marilyn Harlow, Vice President | Nicki Snoblin, Member |
| John Scribner, Member | |

Absent: Dick Block, Secretary

Administration Present:

Dr. Harry Griffith, Superintendent
Allen Albus, Deputy Superintendent for Finance and Operations
Jennifer Hermes, Assistant Superintendent of Business Services
Michael Cyrus, Assistant Superintendent of Human Resources
Dr. Julie Cooley, Assistant Superintendent of Student Services
Jay Hoffmann, Principal

PRESIDENT'S REPORT

Mrs. Golan called the meeting to order at 7:00 p.m. She read a resolution honoring retiring Board Member, Tom Neri.

MOTION: Mrs. Harlow moved and Mr. Carey seconded that the Board of Education adopt the resolution honoring Tom Neri as presented.

On voice vote, the motion carried.

SUPERINTENDENT'S REPORT

Dr. Griffith asked Mr. Hoffmann to provide an overview of activities at the high school. Mr. Hoffmann reported that first semester is over and students will begin finals on Tuesday. Student representative, Jenna Stern said that a student-driven Adopt A Hallway program has been started. Student groups will be responsible for helping to maintain and decorate one of 4 designated hallways in the school. She also reported that student input has been solicited in choosing color options for the new Media Center. The school has received a grant for solar panels.

Dr. Griffith reviewed highlights of the Board calendar for the coming year. High School enrollment as of January 7, 2008 is 1761. Dr. Griffith presented a short film prepared by high school students featuring the boy's basketball team titled, *Team Brotherhood*. The film deals with community service and values and can be viewed on the Internet.

REPORTS/DISCUSSION

Faculty members, Shelly Lindsey and Kyle Wilhelm made a presentation on cyberbullying and the measures taken by the high school to define bullying, make students aware of the school's policy on bullying and inform students about prevention.

PUBLIC PARTICIPATION

There was no Public Participation.

BOARD COMMITTEE REPORTS

Education Committee

Mrs. Harlow reported that the Education Committee met on January 8. They discussed the Scheduling Parameter Study Group and reviewed the School Climate Study report.

Operations Committee

Mrs. Snoblin reported that the Operations Committee took a tour of West Campus and reviewed a draft of the West Campus Business Plan. They also discussed the Little Scouts program. The next meeting will be on March 7, 2008.

Finance Committee

Mr. Carey reported that the Finance Committee met on December 19, 2008 to review the construction report and discuss the status of the project. The committee will meet at West Campus to review the West Campus Plan and take a tour of the facility. The committee will receive an update on the 5 Year Financial Forecast in the coming months.

Joint Shared Services Committee (JSSC)

Mrs. Harlow reported that the Joint Shared Services Committee met on January 10, 2008. They discussed recycling initiatives and opportunities for leasing space at West Campus for the District 67 mini-museum and for other District 65 activities. They also discussed the Data Warehousing. The next meeting will be on March 3, 2008 at 4:00 p.m.

ANNUAL LIAISON REPORTS

There were no reports.

ACTION ITEMS

Approval of Waiver Modification for School Holidays

The District is seeking a modification of Section 24-2 of the School Code requiring school holidays on November 11 (Veteran’s Day), February 12 (Lincoln’s birthday) and March 2 (the first Monday in March – Casimir Pulaski Day). A Public Hearing was held at 7:00 p.m. on this date to obtain public comment on this issue. There was no public comment.

MOTION: Mrs. Harlow moved and Mr. Carey seconded that the Board of Education seek a modification of Section 24-2 of the School Code requiring a school holiday on November 11 (Veteran’s Day), February 12 (Lincoln’s Birthday) and March 2 (the first Monday in March – Casimir Pulaski Day).

On voice vote, the motion carried.

Approval of Perkins & Will Invoices No. 0061314, 0061315, 0061316, 0061317 and 0061318

MOTION: Mrs. Snoblin moved and Mr. Carey seconded that the Board of Education approve Perkins & Will Invoices No. 0061314, 0061315, 0061316, 0061317 and 0061318 for a total amount of 222,797.00 for Professional Services through November 30, 2007 as presented.

Votes were taken by roll call. Votes were cast as follows:

ROLL CALL: Aye: Carey, Scribner, Harlow, Snoblin, Golan
 Nay: None

Motion Carried

Approval of Pepper Construction Pay Request #11

MOTION: Mr. Scribner moved and Mr. Carey seconded that the Board of Education approve Pepper Construction Company Pay Request #11 in the amount of \$1,542,656.00 as presented.

This request includes payments to sub-contractors.

Votes were taken by roll call. Votes were cast as follows:

ROLL CALL: Aye: Harlow, Carey, Snoblin, Scribner, Golan
 Nay: None

Motion Carried

Approval of Second Reading of Board Policies

Second Reading of Policy 4:170, 6:15, 6:170 and 7:190.

MOTION: Mrs. Harlow moved and Mrs. Snoblin seconded that the Board of Education approve the Second Reading of Policy 4:170, 6:15, 6:170 and 7:190 as presented.

On voice vote, the motion carried.

Approval of Personnel Report

MOTION: Mr. Carey moved and Mrs. Harlow seconded that the Board of Education approve the Personnel Report as presented.

Votes were taken by roll call. Votes were cast as follows:

ROLL CALL: Aye: Snoblin, Harlow, Carey, Scribner, Golan
 Nay: None

Motion Carried

CONSENT AGENDA

Mrs. Golan reported that the Consent Agenda includes:

Approval of Financial Reports:

Financial Reports: The List of Checks Written and Direct Deposit Payroll for December 6, 2007 through January 9, 2008 as follows:

| | |
|--------------------------------|---------------------|
| Education Fund | \$ 787,006.80 |
| Building and Maintenance Fund | 221,401.60 |
| Transportation Fund | 88,654.84 |
| Site and Construction Fund | 1,784,038.59 |
| Procurement Car Expenses | 00.00 |
| Direct Deposit Payroll & Taxes | <u>2,854,121.12</u> |
| Total Expenditures | \$ 5,726,222.95 |

Approval of Minutes: Including minutes of the Regular Meeting on December 10, 2007 Regularly Scheduled Board of Education Meeting.

Destruction of audio recordings from April 17, 2006

MOTION: Mr. Carey moved and Mr. Scribner seconded that the Board of Education approve the Consent Agenda as presented.

Votes were taken by roll call. Votes were cast as follows:

ROLL CALL: Aye: Scribner, Carey, Snoblin, Harlow, Golan
 Nay: None

Motion Carried

FOIA REQUEST:

There were no FOIA requests.

FUTURE AGENDA ITEMS:

None.

NEXT MEETING DATE:

February 11, 2008 at 7:00 p.m. in the City Council Chambers.

EXECUTIVE SESSION

There was no Executive Session.

ADJOURNMENT

MOTION: Mr. Carey moved and Mrs. Snoblin seconded that the Board of Education adjourn the Regular Meeting at 8:25 p.m.

On voice vote, the motion carried.

Meeting adjourned at 8:25 p.m.