

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF EDUCATION
June 11, 2007**

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, June 11, 2007 and called to order at 7:00 p.m. in Council Chambers at City Hall.

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

Marilyn Harlow, Vice President	Dick Block, Secretary
Tom Neri, Member	Jim Carey, Member
John Scribner, Member	Sharon Golan, President
Nicki Snoblin, Member	

Administration Present:

Dr. Harry Griffith, Superintendent
Jay Hoffmann, Principal
Allen Albus, Deputy Superintendent for Finance and Operations
Jennifer Hermes, Assistant Superintendent of Business Services
Dr. Dennis Morgan, Assistant Superintendent of Personnel

PRESIDENT'S REPORT

Mrs. Golan congratulated the Class of 2007 on their graduation and thanked Mr. Hoffmann and his staff for their work to make the day a success.

SUPERINTENDENT'S REPORT

Dr. Griffith reported that Lake Forest City Manager Bob Kiely and Lake Bluff Village Administrator Kent Street have received letters from a Mayor's group regarding supplemental school funding. The legislation is currently under discussion in Springfield with action expected shortly.

Foundations from District 67 and District 115 have both funded grants for teachers to visit China in anticipation of the addition of Mandarin Chinese to the curriculum in 2008-09.

Mr. Hoffmann commented that year end activities went very smoothly. PSAT Tests have been administered to all Juniors. AP tests were completed with no irregularities. Prom, Honors Night, the year end faculty meeting honoring retirees and graduation were all very successful ending the year on a positive note. The bookstore and all summer school athletic activities have been moved to West Campus and administrative staff and 12-month support staff will relocate to District 67's Deer Path Campus in the Beecher Room while the high school is under construction.

PUBLIC PARTICIPATION

There was no Public Participation

REPORTS/DISCUSSION

College Counselor, Jacque Berkshire presented the College Distribution Report for the Class of 2007. She noted that 413 of 424 members of the Class of 2007 made 2,176 applications to 371 post secondary institutions. Each student submitted an average of 5 applications. The class will attend 167 schools located in 36 states as well as in England, Scotland and France.

BOARD COMMITTEE REPORTS

Finance Committee

Mr. Carey reported that the Finance Committee met to review fees for the coming school year. He noted that the committee is sensitive to holding the line on fees with increases only in areas where costs have increased and current fees don't cover providing the program. They also reviewed construction projects beyond the scope of the renovation project such as rewiring the older portion of East Campus and discussed whether these costs should come out of the referendum monies or the annual operating budget. The next meeting is scheduled for July 7th.

Operations Committee

Mr. Albus announced that the East Campus renovation is back on track for August 17 barring bad weather or unforeseen problems. He showed progress photos of East Campus, West Campus and the summer relocation of high school staff to Deer Path.

ANNUAL LIAISON REPORTS

Mr. Carey announced that the Lake Forest High School Foundation has raised \$90,000. They presented \$65,000 in grants to the high school for enhancements to the educational program including a 3-D Printer for CADD classes, new software for the Math department, digital cameras for photo classes, a 2-day seminar for the Emotional Wellness Initiative and MACs for Telecom.

ACTION ITEMS

Award Bid to Highland Park Ford for purchase of 2007 Cargo Truck

MOTION: Mr. Carey moved and Mr. Neri seconded that the Board of Education award the Bid to Highland Park Ford in the amount of \$25, 250.00 for the purchase of a 2007 Cargo Truck as presented.

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

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

Motion Carried

Approval of Student Fee Schedule for 2007-2008

MOTION: Mr. Carey moved and Mr. Scribner seconded that the Board of Education approve the Student Fee Schedule for the 2007-08 school year as presented.

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

ROLL CALL: Aye: Carey, Neri, Scribner, Snoblin, Block, Golan,
 Nay: Harlow

Motion Carried

Approval of Administration and Support Staff Compensation

MOTION: Mrs. Harlow moved and Mr. Carey seconded that the Board of Education approve the Administration and Support Staff compensation for Fiscal Year 2008 as presented.

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

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

Motion Carried

Approval of Personnel Report

MOTION: Mr. Neri moved and Mr. Carey 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: Scribner, Snoblin, Block, Carey, Harlow, Neri, Golan,
 Nay: None

Motion Carried

CONSENT AGENDA

Mrs. Golan reported that the Consent Agenda includes:

Adoption of Prevailing Wage Resolution

Approval of Appointment of Treasurer

Adoption of Resolutions to Transfer Interest Earning from Working Case and Bond and Interest Fund

Approval for Designation of Depositories

Approval of CLIC Renewal 2007-2008

Approval of CLIC Workers' Compensation Renewal 2007-2008

Approval of 2007-2008 Board Calendar

Approval of Board Clerk

Approval of Financial Reports:

Financial Reports: The List of Checks Written and Direct Deposit Payroll for May 10, 2007 to June 6, 2007 as follows:

Education Fund	\$ 804,609.44
Building and Maintenance Fund	131,039.53
Transportation Fund	58,960.71
Site and Construction Fund	1,070,555.47
Direct Deposit Payroll & Taxes	<u>3,664,668.91</u>
Total Expenditures	\$5,729,834.06

The Treasurer’s Report, Revenue/Expense Reports dated June 6, 2007 as presented.
The Financial Report for the period ending June 6, 2007.

Minutes of the May 14, 2007 Regularly Scheduled Board of Education Meeting and Executive Session, Minutes of the May 10, 2007 Special Board Meeting, Minutes of the May 14, 2007 Public Hearing, Minutes of May 14, 2007 Board of Education Reorganization Meeting .

MOTION: Mr. Neri moved and Mr. Carey 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: Harlow, Block, Neri, Snoblin, Scribner, Carey, Golan
 Nay: None

Motion Carried

FOIA REQUEST:

No FOIA requests were made this month.

NEXT MEETING DATE:

Mrs. Golan announced that the next Regular Business Meeting will be held on Monday, July 9, 2007 in Council Chambers at City Hall.

ADJOURNMENT

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

On voice vote, the motion carried.

Meeting adjourned at 8:25 p.m.