

SPECIAL MEETING
September 21, 2009

CALL TO ORDER AND ROLL CALL

A Special 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, September 21, 2009 at 7:00 p.m. at West Campus to present the 2009-2010 Budget.

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

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

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

Mrs. Golan opened the Meeting at 7:00 p.m.

Mr. Albus presented the proposed budget which has been on public display for over 30 days. Tonight's Public Hearing date and time have been advertised. The budget excluding the NSED construction project payment is balanced. The NSED project expenditure is excluded because the funds were financed and received in the last fiscal year but the expense will be incurred and paid in this fiscal year. No questions were received on the budget while it was on public display. The action to adopt the budget will be taken during the regular meeting later tonight.

Mrs. Golan opened the floor for Public Comment.

There was no Public Comment.

MOTION: It was moved by Mr. Carey and seconded by Mr. Scribner that the Budget Hearing be adjourned.

On voice vote, the motion carried

The hearing was adjourned at 7:05 p.m.