

LAKE FOREST COMMUNITY HIGH SCHOOL DISTRICT 115  
BOARD OF EDUCATION  
OPERATIONS COMMITTEE MEETING  
October 9, 2007

Committee Members Present: Tom Neri, Nicki Snoblin, Diane Newman, Ralph Huszagh, Amy Rockwell, Harry Griffith, Allen Albus, Jennifer Hermes, Carol White

- Meeting was called to order at 7:30 a.m. in the Beecher Room at District 67 Administration Center
- May 5, 2007 Minutes were approved.
- The Committee welcomed new members Amy Rockwell and Ralph Huszagh. Dr. Griffith presented an overview of the Committee structure.
- Allen Albus gave a brief construction update. He explained that there have been three phases to date and 90 bid packages.
- Mr. Albus described the spend-down timeline for arbitrage. He reported that the District will meet arbitrage dates.
- Dr. Griffith and Allen Albus discussed options for the utilization of West Campus and the need for a West Campus Business Plan. Options are restricted to Recreational and Educational uses.
- Dr. Griffith reported on the findings of the Technology Consortium. Both Districts will have the opportunity to access Wide Area Network (WAN) as the City of Lake Forest is proposing to expand service. WAN will enable students to have access to the latest technology.
- The meeting adjourned at 9:00 a.m. and the next meeting is scheduled for November 8, 2007.