

**Minutes of a Special Meeting
Of the Operations Committee
Lake Forest Community High School District 115**

June 1, 2011

Present: Dick Block, Todd Burgener, Ralph Huszagh, Steve Reimer, Harry Griffith, Allen Albus, Carol White, Sharon Golan

- Dr. Griffith presented an update of the Community Partnership. He reported that an academic element will be added to murals as requested and they will be somewhat simplified. The group reviewed current sponsors and discussed possible future sponsors. A sponsor list was approved.
- Dr. Griffith suggested the committee take on the research for alternative funding other than athletics. The group could meet with other parent groups to discuss their needs beyond funding from the Foundation.
- Dr. Griffith reported that Brian Vandenberg, Allen Albus and Committee chair, Dick Block, met with the architect and were presented cost estimates for the East Campus Outdoor Facility Project. The estimates were on target with LFHS Boosters projections.
- Allen recommended a one year renewal with Honeywell Instant Alert. He reported that the district currently uses Honeywell and is happy with the service provided. The per-student cost is significantly lower this year.
- Allen reported that a bid for bus transportation went out for Districts 115, 67, and 65. He announced that the current District 115 provider, Olson Transportation came in with the best offer. The committee asked for a copy of the summary documents to review at the next meeting.
- A discussion was held on asking a group to conduct a study on other high schools for the Dashboard. The group discussed recruiting volunteers to research the way in which dashboard information is reported at other high schools and what type of information is reported. The other option discussed was to continue to report through existing Board Committees. Dr. Griffith asked the committee to oversee the Operational aspects of the Dashboard process
- Carol White, Director of Buildings and Grounds reported on projects to be completed over the summer.
- The meeting adjourned at 10:10.