

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

June 28, 2011

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

- May 3rd and June 1st Minutes were approved.
- Dr. Griffith reported that final drawings are in the works for the murals (“Images of Excellence”) The murals have been approved for installation at the Varsity Field.
- Allen reported that the City of Lake Forest is offering an early retirement incentive and a District 67 operates under the City Charter and is obligated to offer the same incentive. He explained that District 115 has initiated a similar plan.
- The committee reviewed and discussed the bus bid summary results and endorsed accepting the Olson Transportation bid including the alternate which provides for installation of audio/video recording on all school buses.
- The group continued their discussion with regard to Dashboard and benchmarking.
- Allen presented the final update to the 2010-11 goals. The 2011-12 goals and objectives were discussed and the committee agreed that the current format should continue to be used. Dr. Griffith congratulated the district for creating ways “to do more with less.”
- The committee reviewed the current Operations Committee Charter and discussed possible revisions.
- The meeting adjourned at 10:50.