

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

September 2, 2010

Present: Dick Block, Todd Burgener, Ralph Huszagh, Harry Griffith, Allen Albus, Jennifer Hermes, Carol White

- The May Minutes were approved.
- Dr. Griffith reported on enrollment is at 1,765 or 99% of last year's 1785.
- The Committee discussed and agreed that written reports would be the best format for updating and reporting on the status of the Goal Statement and Key Objectives.
- Director of Buildings and Grounds, Carol White, presented an update on facility improvement projects at both campuses. Projects completed at East Campus during the summer include painting and re-glazing windows and construction of the handicap ramp. A new irrigation panel was installed at West Campus and replacement of the emergency generator is almost completed. The Committee reviewed the projects in progress and scheduled to begin this year.
- Allen reported that the renovation of the theater space is almost complete. He stated that there is not a great deal of remaining space and storage is tight. The committee will analyze the best use of the remaining space at a future meeting.
- Allen presented an update on the proposed cell tower at West Campus. Plans are proceeding for sharing of tower revenue with the City of Lake Forest.
- The Committee reviewed the Lake Forest High School Boosters Community Partnership Program proposal. They discussed parameters for the program and have offered to review guidelines for advertising this year.
- Dr. Griffith reported that a student was involved in an accident in the crosswalk on McKinley Rd. on the first day of school. He explained that the city has ordered pedestrian signs with flashing lights (similar to the flashing yield signs in several locations throughout town) to be put in those areas.
- The meeting was adjourned at 10:00.