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

September 8, 2009

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

- Dr. Griffith introduced the new Chair of the District 115 Board Operations Committee, Dick Block.

- March 23, 2009 Minutes were approved.

- Dr. Griffith reported that he has met with a local architect to discuss safety issues pertaining to the auditorium stairs at East Campus. Carol White will be going out to bid with the architect's recommendations to improve the condition of the stairs. The stairs were not addressed as part of the referendum construction.

- Allen presented an update of all activities and groups currently housed at West Campus. He began by explaining that Lake Bluff District 65 students occupy three classrooms on the first floor, three District 67/115 conference rooms and 3 SEDOL classrooms on the second floor. They will be our guests for about three weeks. SEDOL has moved into their newly renovated space on the second floor and renovation continues on the new entrance. He reported that the Deerpath Art League is leasing a classroom for their weaving program and Citadel, a local theatre group is interested in leasing space as well. Next he explained that SEDOL is using the Practice Gym and has put in an electronic divider that is working out nicely. Finally, he addressed both signage and storage issues at West Campus.

- Carol White reported that custodial services went out to bid and nine vendors participated in the mandatory pre-bid meeting last week. The bid opening is tomorrow and the results will be presented at the September Board meeting for approval.

- Dr. Griffith reported that he is working with Mr. Kiely about potential shared opportunities for the City and District 67. He would like to add a high school representative to the group. The committee will discuss governance issues and facility usage as well as technology projects.

- The meeting was adjourned at 9:30.