

**NOTICE OF A
SPECIAL MEETING
OF THE
LAKE FOREST COMMUNITY
HIGH SCHOOL DISTRICT NO. 115
BOARD OF EDUCATION**

July 1, 2008

Lake Forest High School West Campus
SEMINAR RM. C

7:30 a.m.

AGENDA

I. CALL TO ORDER AND ROLL CALL

II. EXECUTIVE SESSION

Discussion of matters related to the appointment, employment, or dismissal of an employee or officer, pending litigation, collective negotiations, and other exempt items that may come before the Board.

III. RETURN TO OPEN SESSION

IV. RECOMMENDATIONS

- A. Approval of Floor Bid
- B. Approval of Signage Bid
- C. Approval of Administrative Compensation
- D. Approval of LFEA Retirement
- E. Approval of Appointment of School Treasurer

V. OTHER

VI. ADJOURN