



Lake Forest Community High School District 115
Lake Forest Elementary School District 67



**NOTICE OF SPECIAL MEETING OF
THE BOARD OF EDUCATION OF
LAKE FOREST SCHOOL DISTRICT NUMBER 67,
LAKE COUNTY, ILLINOIS**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Education of Lake Forest School District Number 67, Lake County, Illinois (the “*School Board*”) will hold a special meeting of the School Board on the 16th day of April, 2018, at 7:00 o’clock p.m., in the Board Room at Lake Forest High School West Campus, 300 South Waukegan Road, Lake Forest, Illinois.

The Agenda for the Meeting is as follows:

CITY OF LAKE FOREST SCHOOL DISTRICT 67

A Special Meeting of the Board of Education
Monday, April 16, 2018
Lake Forest High School - West Campus
7:00 p.m.
Seminar B

AGENDA

- I. CALL TO ORDER AND ROLL CALL**
- II. OPEN SESSION**
- III. PUBLIC COMMENT**
- IV. ADJOURN TO EXECUTIVE SESSION**
Discussion on matters related to the appointment, employment, compensation performance, or dismissal of specific employees of the public body, or legal counsel for the public body, including hearing testimony or a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity
5 ILCS 120/2(c)(1)
- V. RETURN TO OPEN SESSION**

VI. ACTION ITEM

Resolution Authorizing and Providing for an Installment Purchase Agreement for the Purpose of Paying the Cost of Improving School Facilities, in and for the District, Authorizing the Refunding of Certain Outstanding Debt Certificates of the District and for the Issue of General Obligation Debt Certificates (Limited Tax) of the District not to Exceed \$14,500,000.00

VII. DISCUSSION

6% Administrator Retirement Benefits

VIII. Board Member Input

IX. ADJOURN

DATED the 10th day of April, 2018

Alice LeVert
Secretary, Board of Education,
Lake Forest School District Number 67,
Lake County, Illinois