**LAKE FOREST COMMUNITY HIGH SCHOOL DISTRICT #115**
**BOARD OF EDUCATION MEETING**
**TUESDAY, MAY 6, 2025**
**LAKE FOREST HIGH SCHOOL – WEST CAMPUS - 4:30 P.M.**

The Board of Education Meeting will begin with a workshop at **4:30 p.m.**
**The District will not conduct regular business until 6:30 p.m.**
***PLEASE NOTE THE CHANGE IN THE MEETING'S START TIME***

***All Portions Of The Meeting Are Open To The Public Except Executive Session***

## AGENDA

**I. Call to Order and Roll Call**

**II. Regular Business**

**A. Pledge of Allegiance**

**B. President's Report**

**C. Public Participation (Agenda Items D & E Only)**

**D. Action Items**

1. Approval of the Recommendation to Restore the East Campus Historic Windows
2. Approval of Referendum Phase I Furniture Purchase
3. Approval of Referendum Theater Lighting Upgrades
4. Adoption of Resolution for Student Body President & Vice-President
   - Ms. Katherine Yakes, Student Body President
   - Mr. Simon Back, Student Body Vice-President
5. Adoption of Resolutions for Retiring Board Members
   - Dr. John Venson
   - Mr. David Burns
   - Ms. Sally Davis

**E. Consent Agenda***

1. Approval of Disbursements, Payrolls, and Financial Statements, March 2025
2. Approval of Human Resources Report
   - Hires
   - Resignations
   - Retirements
   - Leaves of Absence
   - Change of Assignments
   - Stipends | Activities | Additional Assignments
3. Approval of 2025-2026 District Consolidated District Plan
4. Minutes of a Regular Meeting and Workshop, April 16, 2025

5. Minutes of an Executive Session, April 16, 2025

**Any item may be removed from the consent agenda at the request of a Board Member.*

**F. Community Recognition for Retiring Board of Education Members**

**III. Reorganization of the Board**

**A.** Acknowledgement of Receipt of Lake County Election Results Regarding School Board Election

**B.** Oath of Office for Newly Elected School Board Members

**C. Seating of New Board Members**

**D. Election/Appointment of Officers**

1. Election of President
2. Election of Vice - President
3. Election of Secretary

**E. Committee Member | Liaison Assignments**

**IV. Education Committee - 5:30 p.m.**

- One Lake Forest Update
- 2025 - 2026 Planning Exercise

**V. Executive Session - 6:15 p.m.**

Discussion on matters related to the appointment, employment, compensation, discipline, 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)

**VI. Regular Business (Continued) – 6:30 p.m. - Board Room**

**G. Superintendent's Report | Assistant Superintendent/Principal's Report**

**H.** FOIA Requests

Heather Heiden | 1 of 1 | Completed

**FOIA Requests will not be made available on the website until completed*

**I. Public Participation (Open Topics)**

**J. Announcements**

Friday, May 30, 2025 Transitions Graduation

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|---|---|
| Tuesday, June 3, 2025 | Finance Committee of a Whole - 5:00 p.m. |
| **Tuesday, June 3, 2025** | **Board of Education Meeting - 7:00 p.m.**<br>**LFHS West Campus Board Room** |
| Thursday, June 5, 2025 | Last Day of School |
| Saturday, June 7, 2025 | LFHS Graduation |

**VII. Adjournment**

ta-Board of Education Meeting Agenda 05.06.25