



**LAKE FOREST COMMUNITY HIGH SCHOOL DISTRICT #115  
BOARD OF EDUCATION MEETING  
Tuesday, August 9, 2022  
Lake Forest High School – West Campus - 5:00 p.m.**

The Board of Education Meeting will begin with a workshop at 5:00 p.m.  
**The District will not conduct regular business until 7:00 p.m.**

**Agenda**

- I. Open Session – Call to Order and Roll Call**
- II. Adjourn to Executive Session – 5:00 p.m. - Seminar B**  
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)
- III. Board Workshop - 5:45 p.m. - Seminar B**
  - A. New Business/Open Topics**
  - B. Board Retreat**
  - C. Referendum Planning**
  - D. Potential Safety Resolution/Committee**
- IV. Regular Business – 7:15 p.m. - Board Room**
  - A. Pledge of Allegiance**
  - B. President’s Report**
  - C. [Principal’s Report](#)**
  - D. [Superintendent’s Report](#)**
  - E. Public Participation**
  - F. Reports/Discussions**  
Safety and Security Update
  - G. Board Committees**
    - 1. Education Committee – Dewey Winebrenner, John Venson, Marcus Schabacker
    - 2. Finance & Operations Committee – John Noble, Sally Davis, David Burns
    - 3. Policy Committee – Sally Davis, Marcus Schabacker, David Burns



**H. Liaison Reports**

1. [ED-RED](#) – John Noble
2. TrueNorth Educational Cooperative 804 – John Venson
3. Parent-Support Organizations - David Burns

**I. Action Items**

1. [Adoption of Tentative Budget and the Establishment of Budget Hearing Date](#)
2. [Approval of Batelle for Kids Contract for Strategic Planning Services](#)
3. [Approval of Intergovernmental Agreement for Library Services in the amount of \\$500.00](#)
4. [Approval of Miller Cooper Contract Renewal for Accounting Services](#)
5. [Approval of Amended School Calendar 2022-2023](#)
6. [Approval of Final 2021-2022 Calendar](#)
7. Approval of Director of Business Operations Contract
8. [Approval of Human Resources Report](#)
  - Shared Services Compensation
  - Hiring
  - Changes of Assignment
  - Resignations
  - Retirements
  - Contract Extensions

**J. Consent Agenda\***

1. Minutes of an Executive Session, June 14, 2022
2. Minutes of a Regular Meeting and Workshop, June 14, 2022

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

**K. FOIA Requests**

[Sheri Reid | SmartProcure, Complete](#)  
[Pete Jansons, Complete](#)

**L. Public Participation**

**M. Announcements**

Monday, August 15, 2022

New Family Orientation - 6:30 p.m.  
(Families New to the Community)  
Lake Forest High School - East Campus

Wednesday, August 17, 2022

First Day of School for All Students

Monday, September 5, 2022

Labor Day - No School for Students or Staff

Thursday, September 8, 2022

LFHS Open House - 7:00 p.m.



Lake Forest High School - East Campus

**Tuesday, September 13, 2022**

**Board of Education Meeting – 7:00 p.m.  
LFHS West Campus Board Room**

**V. Adjournment**

ta-Board of Education Meeting Agenda 08.09.22