

**LAKE FOREST COMMUNITY HIGH SCHOOL DISTRICT #115**

**BOARD OF EDUCATION MEETING**

**Monday, January 8, 2018**

**Lake Forest High School – West Campus - 5:30 p.m.**

**(All portions of the meeting are open to the public except the executive session.**

**The school district will not conduct regular business until 7:00 PM)**

**Agenda**

**I. Open Session – Call to Order and Roll Call**

**II. Adjourn to Executive Session – 5:30 p.m.**

Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

5 ILCS 12/2(c)(2)

**III. Board Workshop – 6:00 p.m.**

Board Member Information Requests:

- 1) Benefits Cost for Employees
- 2) Declining Enrollment
- 3) Non-Instructional Spending
- 4) Extracurricular Costs
- 5) Drivers Education

**Public Participation**

**IV. Regular Business – 7:00 p.m.**

**A. President's Report**

**B. Superintendent's Report**

**C. Public Participation**

**D. Reports/Discussions**

Post-Secondary Report

Gallup Report

**E. Board Committees**

1. Board Education Committee – Lise Eliot, Diana Kreiling, Tom Nemickas
2. Board Finance & Operations Committee – David Lane, Ted Moorman, Sally Davis
3. Policy Committee – Ted Moorman, Diana Kreiling, Tom Nemickas

**F. Liaison Reports**

1. ED-RED – Sally Davis
2. NSSD – Ted Moorman

**G. Action Items**

1. Approval of Intergovernmental Agreement for the Transfer and Maintenance of Student Records Between Lake Forest School District 67 and Lake Forest High School District 115
2. Approval of Settlement Agreement for Student A Pertaining to Special Education and that the Superintendent is Authorized to sign the Agreement on Behalf of the Board
3. Approval of Human Resources Report
  - Hiring
  - Leave Requests
  - Resignations
  - Additional Assignment
  - Change of Assignment
  - Compensation Adjustments

**H. Consent Agenda\***

1. Approval of Disbursements, Payrolls and Financial Statements, November 2017
2. Acknowledgement of Pedley Donation of Ping Pong Table and Exercise Bike
3. Approval of Board Member Reimbursement for Parking at IASB Joint Annual Conference
4. Minutes of A Regular Meeting and Workshop, December 5, 2017
5. Minutes of An Executive Session, December 5, 2017
6. Disposal of Audio Recordings, January 11, 2016

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

**I. FOIA Requests**

Illinois Education Association-NEA - Status Complete  
McCarthy, Leonard and Kaemmerer - Status Complete

**J. Announcements**

Monday, January 15, 2018  
January 16-18, 2018  
Friday, January 19, 2018

Martin Luther King Day - No School  
First Semester Finals  
Teacher Work Day - No Student Attendance

**Monday, February 12, 2018**

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

**V. Adjournment**

ef-Board of Education Meeting Agenda 1.8.18