

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

**BOARD OF EDUCATION MEETING**

**Monday, May 13, 2019**

**Lake Forest High School – West Campus - 5:00 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 – 5:00 p.m.**

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)

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 120/2(c)(2)

**III. Board Workshop - 6:30 p.m.**

Whipple Consulting 2019-2020 Contract

Board Member Input

**Public Participation**

**IV. Regular Business – 7:00 p.m.**

**A. President’s Report**

**B. Superintendent’s Report**

**C. Public Participation**

**D. Reports/Discussions**

Emotional Wellness/CSCI Report

**E. Board Committees**

1. Board Education Committee – Tom Nemickas, Jenny Zinser, Dewey Winebrenner

2. Board Finance & Operations Committee – Sally Davis, Ted Moorman, John Noble
3. Policy Committee – Ted Moorman, Jenny Zinser, Dewey Winebrenner

**F. Liaison Reports**

1. ED-RED – Sally Davis, John Noble
2. NSSED – Ted Moorman

**G. Action Items**

1. Approval of Assistant Director of Special Education One-Year Contract
2. Approval of Director of Business Services/CSBO One-Year Enabling Agreement
3. Approval of Shared Services Administrator 2019-2020 Compensation Recommendation
4. Approval of Compensation for Non-Union Support Staff
5. Approval of Textbook Purchase in an Amount not to Exceed \$150,000.00, Per Policy 2:20
6. Approval of West Campus Boiler Bid in the Amount of \$552,000.00
7. Approval of East and West Campus Roofing Bid in the Amount of \$274,850.00 for the Total Project (East \$185,150.00, West \$89,700.00)
8. Approval of Authentic Expressions One-Year Contract
9. Approval of GL Educational Consulting One-Year Contract
10. Approval of Tuition Based Transition Students
11. Approval of Settlement Agreement for Student A
12. Approval of Consolidated District Plan
13. Approval of Human Resources Report  
Hiring  
Administrator One-Year Employment Contracts  
Change of Assignments  
Resignations  
Retirement

**H. Consent Agenda\***

1. Approval of Disbursements, Payrolls and Financial Statements, March 2019
2. Minutes of a Regular Meeting, April 8, 2019
3. Minutes of an Executive Session, April 8, 2019
4. Minutes of a Special Board Meeting Old Board/New Board, April 22, 2019
5. Minutes of an Executive Session, April 22, 2019
6. Disposal of Audio Recordings, May 8, 2017

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

**I. FOIA Requests**

Chicago Tribune, Commercial, Status Complete  
           NBC5, Commercial, Status Complete

**J. Announcements**

Wednesday, May 22, 2019

Thursday, May 23, 2019

Monday, May 27, 2019

Wednesday May 29, 2019

Thursday, May 30, 2019

June 6-11, 2019

June 11, 2019

**Monday, June 10, 2019**

Band Concert - RMA - 7:30 p.m.

Choral Concert - RMA - 7:30 p.m.

Memorial Day - No School

Orchestra Concert - RMA - 7:30 p.m.

Last Day for Seniors

Second Semester Final Exams

Last Day for Students

**Board of Education Meeting – 7:00 p.m.**

**LFHS West Campus Board Room**

**V. Adjournment**

ef-Board of Education Meeting Agenda 5.13.19