

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF EDUCATION
LAKE FOREST COMMUNITY HIGH SCHOOL DISTRICT 115
NOVEMBER 17, 2022**

A special meeting of the Board of Education of the Lake Forest Community High School District 115, County of Lake, State of Illinois was held on Thursday, November 17, 2022 at Lake Forest Open Lands located at 350 North Waukegan Road, and called to order at 3:07 p.m. by Ms. Zinser.

Board members present at roll call were:

Marcus Schabacker, Member
John Noble, Member
Jenny Zinser, Board President
David Burns, Member

Sally Davis, Vice President (3:09 p.m. arrival)
Dewey Winebrenner, Secretary

Absent: John Venson, Member

Administration Present:

Matthew Montgomery, Superintendent

Staff Present: Tiana Adams, Board Clerk

Guests: None

Public Participation:

None

Board Retreat Follow Up:

The Board of Education met as a follow up to their prior Board Retreat on September 15.

Discussion held on goals, timeline, metrics, and community outreach to share how the board is doing. The Board had questions on how administration will align to help the Board reach their goals and timeline.

The Board requested that Dr. Jenn Hermes attend the next meeting to help the Board understand financial needs and future projections; particularly in alignment with the facilities master plan.

The strategic plan will be aligned to the Portrait of a Learner and One LFHS statement.

Discussion held on the Board's role in the potential referendum.

Kudos to the staff on a great community forum on November 14; the meeting had a great tone.

Adjournment:

Motion: Dr. Schabacker moved, seconded by Mr. Burns, that the Lake Forest Community High School District 115, Lake Forest, Illinois, adjourn the special meeting.

On voice vote, motion carried.

The meeting adjourned at 5:13 p.m.

Jenny Zinser, President Date

Dewey Winebrenner, Secretary Date