

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF EDUCATION
LAKE FOREST COMMUNITY HIGH SCHOOL DISTRICT 115
AUGUST 15, 2023**

Call to Order and Roll Call

A Special Meeting of the Board of Education of Lake Forest Community High School District 115, County of Lake, State of Illinois, was held on Tuesday, August 15, 2023, and called to order at 4:03 p.m. by Mr. Noble.

PRESENT: Dewey Winebrenner, Member
Sally Davis, Member
John Noble, President
Jenny Zinser, Vice - President
Marcus Schabacker, Member

ABSENT: John Venson, Secretary
David Burns, Member

ADMINISTRATION PRESENT:

Matthew Montgomery, Superintendent
Jeff McHugh, Deputy Superintendent
Jennifer Hermes, Chief Operating Officer/CSBO
Melissa Oakley, Chief Communications Officer
Jordan Salus, Chief Technology Officer

STAFF PRESENT: Tiana Adams, Board Clerk

GUESTS PRESENT: Liz Hennessy, Raymond James Financial, Inc.

Pledge of Allegiance

The Board and every one present recited the Pledge of Allegiance.

Public Participation

None

Board Workshop

Dr. Hermes provided an update on the Capital Projects Advisory Committee meeting that took place this morning. Dr. Montgomery along with either the Board President or Vice-President will host meetings with each member of the committee individually. The goal is to develop relationships and learn about each person's perspectives and priorities. Discussion ensued on the future plans of the committee.

Liz Hennessy from Raymond James Financial, Inc. gave a presentation on financial options available to the District in relation to the referendum. She provided historical rates and federal tax-exempt bonding requirements. A proposed calendar for future activities was provided. Members of the Board asked questions and a discussion ensued.

Adjournment:

A motion was made by Mr. Winebrenner, seconded by Ms. Zinser to adjourn the meeting.

On Voice Vote, motion carried.

Mr. Noble declared the meeting adjourned at 4:59 p.m.

John Noble, President

Date

John Venson, Secretary

Date