

**LAKE FOREST COMMUNITY HIGH SCHOOL DISTRICT #115
BOARD OF EDUCATION MEETING
Monday, April 12, 2021
Virtual - 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)**

Governor Pritzker recently extended the disaster declaration related to the COVID-19 pandemic for all Illinois counties to May 2, 2021. Based on the current public health concerns, the Board President of Lake Forest School District 115, as head of the public body, has determined that it is neither practical nor prudent to hold an in-person meeting of the Board of Education on April 12, 2021. This Board meeting will be remote and comply with the procedures set forth in Public Act 101-640 that Governor Pritzker signed on April 2, 2021.

Individuals who wish to make a public comment at a virtual meeting should notify Board Clerk, Julia Polszakiewicz, at jpolszakiewicz@lfschools.net no later than 12:00 p.m. noon on the day of the meeting. During the afternoon of the day of the Board meeting, Ms. Polszakiewicz will be in contact with those individuals regarding instructions on how to call in to make public comment. If comments are submitted by community members in writing only, they will be added to the meeting record but will not be read aloud by a representative of the District at the meeting. Community members may read their own written comments once registered with Ms. Polszakiewicz. It is not required, however, that community members submit their comments in writing.

A link to the live stream of virtual Board of Education meetings will be available on the [District 115 Board of Education website](#) approximately two hours prior to the start of each meeting.

Amended Agenda

- I. Open Session – Call to Order and Roll Call**
- II. Adjourn to Executive Session – 5:30 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)
- III. Public Participation**
- IV. Regular Business – 7:00 p.m.**
 - A. President’s Report**
 - B. Superintendent’s Report**
 - C. Public Participation**

D. Reports/Discussions

Reopening Report

E. Board Committees

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

F. Liaison Reports

1. [ED-RED – John Noble](#)
2. NSSED – Ted Moorman

G. Action Items

1. Approval of Deputy Superintendent Multi-Year Contract
2. Approval of D115 Administrators 2021-2022 Compensation
3. Approval of Shared Service Administrators and Support Staff 2021-2022 Compensation
4. Approval of D115 Confidential Employees Compensation
5. [Adoption of Resolution Authorizing Honorable Dismissal of Part-Time Teachers](#)
6. [Adoption of Resolution Authorizing Honorable Dismissal of First-Year Non-Tenured Teacher](#)
7. [Adoption of Resolution Authorizing Honorable Dismissal of Non-Tenured Teacher](#)
8. [Approval of Quest Food Management 2021-2022 Contract in the Amount of \\$73,171.00](#)
9. [Approval of Custodial Contract Renewal in the Amount of \\$751,424.54](#)
10. [Approval of Human Resources Report](#)
Administration - 1-Year Employment Contracts
Administration - Shared Service 1-Year Employment Contracts
Resignations
Changes of Assignment
Leave of Absence
Hiring

H. Consent Agenda*

1. [Acknowledgement of Barbara Mockus Donation of a Violin and Cello](#)
2. [Approval of Disbursements, Payrolls and Financial Statements, October, November, December, January 2021](#)
3. Release of Executive Session Minutes, September 14, 2020 - March 1, 2021
4. Minutes of a Regular Meeting, March 8, 2021
5. Minutes of an Executive Session, March 8, 2021
6. Minutes of a Joint Special Meeting, March 9, 2021
7. Minutes of an Executive Session, March 9, 2021
8. Minutes of a Joint Special Meeting, March 12, 2021
9. Minutes of an Executive Session, March 12, 2021

10. Minutes of a Joint Special Meeting, March 13, 2021
11. Minutes of an Executive Session, March 13, 2021
12. Minutes of a Joint Special Meeting, March 14, 2021
13. Minutes of an Executive Session, March 14, 2021
14. Minutes of a Joint Special Meeting, March 18, 2021
15. Minutes of an Executive Session, March 31, 2021
16. Minutes of an Executive Session, April 1, 2021
17. Minutes of an Executive Session, April 7, 2021

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

I. FOIA Requests

[Jonah Meadows, Status Complete](#)
[Jonah Meadows, Status Complete](#)
[Jonah Meadows, Status Complete](#)
[Goldberg and Goldberg, Status Complete](#)

J. Announcements

Monday, April 12 THROUGH
Tuesday, April 13

**LFHS Assessment Week -
Full Week of Remote Learning**

Monday, May 10, 2021

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

V. Adjournment

jp-Board of Education Meeting Agenda 4.12.21