

**LAKE FOREST COMMUNITY
HIGH SCHOOL DISTRICT #115
BOARD OF EDUCATION MEETING
June 9, 2008**

**Lake Forest City Council Chambers
7:00 P.M.**

I. OPEN SESSION

A. ROLL CALL

B. PRESIDENT'S REPORT

C. SUPERINTENDENT'S REPORT

D. PUBLIC PARTICIPATION

E. BOARD COMMITTEES

1. Board Education Committee - Marilyn Harlow, Dick Block
2. Board Operations Committee - Nicki Snoblin, Todd Burgener
3. Board Finance Committee - Jim Carey, John Scribner
4. Joint Shared Service Committee (JSSC) - Sharon Golan, Marilyn Harlow

F. LIAISON REPORTS

G. REPORTS/DISCUSSION

District Goals – 2008-09

H. ACTION ITEMS

1. Approval of Little Scouts Playground
2. Approval of Johnson Controls Addendum No. 2
3. Approval of Administration and Support Staff Compensation for 2008-09
4. Approval of Perkins and Will Invoice No. 0064734 and 006735
5. Approval of Pepper Construction Payment Request No. 16
6. Approval of Pepper Construction Payment Request No. 17
7. Approval of Change of Date for July 14, 2008 BOE Meeting
8. Approval of Board Meeting Dates for 2008-09
9. Approval of Personnel Report
 - Hiring
 - Resignations
 - Terminations
 - Medical and Family Leave Absence
 - Change in Status

CONSENT AGENDA*

1. Approval of Financial Report and Schedule of Checks Written
2. Approval of Minutes: 1
 - Minutes of A Regular Meeting – May 12, 2008
 - Minutes of An Executive Session – May 12, 2008
3. Approval of Prevailing Wage Resolution
4. Approval of Resolutions of Transfer Interest Earning from Working Cash, Bond, and Interest Fund
5. Approval of Designation of Depositories
6. Approval of CLIC Workers' Compensation Renewal 2008-09
7. Approval of 2007-08 Budget Transfers
8. Record of Closed Meetings
 - Destruction of audio recordings: September 18, 2006

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

I. FOIA REQUESTS

No requests were received.

J. EXECUTIVE SESSION

Discussion of matters related to the appointment, employment, or dismissal of an employee or officer, pending litigation, collective negotiations, and other exempt items that may come before the Board.

K. FUTURE AGENDA ITEMS

L. ANNOUNCEMENTS

June 11 – East Campus Closed for Construction
July (TBA) – Board of Education Meeting
September 5 – Freshmen Orientation
September 8 – First Day of School (all students)

II. ADJOURNMENT

pb-Board of Education Meeting Agenda 6/9/08