

**Minutes of a Special Meeting  
Of the Operations Committee  
Lake Forest School District 67  
February 23, 2011**

Present: John Julian, Dan Wagener, Harry Griffith, Allen Albus, Jennifer Hermes,  
Carol White, Beth Reich

- The meeting was called to order at 8:30 A.M. October Minutes were approved.
- Carol White presented the Facility Report. She reported on the projects to be completed over spring break including power for emergency phones at Cherokee. Ms. White complimented her staff of the great job they did regarding snow removal.
- Allen presented a Goals update. He reported that the shared service telephone system initiative with District 115 has been completed. The employee portal usage is up 26.5% and paper Direct Deposit Advices are no longer distributed, as they are available electronically on the portal. Food Service revenue has paid for a new dishwasher at Everett.
- Allen presented a draft list of potential goals for the 2011-2012 school year which will be brought back to the Committee for discussion in April.
- Dr. Griffith presented plans for renovating the Deerpath Middle School parking lot and resurfacing the Everett School parking lot. The City is sharing in the cost.
- Jennifer reported that Fee Specialist, Natalia Malagon, is looking at moving up the registration timeline. She reported that by beginning the registration process earlier in the spring would allow the district to get bus rider information to the bus company earlier. This in turn would allow bus routes to be created earlier in the summer and bus passes for elementary student could be processed onto their student ID cards.
- The meeting adjourned at 10:05 and the Committee toured the newly renovated theater space which was a shared service initiative between Citadel Theatre and both Districts.