

**Minutes of a Special Meeting
Of the Operations Committee
Lake Forest School District 67**

August 3, 2009

Present: Laurie Rose, Julia Wold, Dan Wagener, Harry Griffith, Allen Albus,
Jennifer Hermes, Carol White, Kyle Schumacher

- June Minutes were approved.
- Kyle Schumacher reported that through the generous donation from the family of Mr. James Peck, the auditorium will be updated. Thanks to Spirit of 67 grants a new sound system and additional staging to create a thrust stage with proscenium were added this summer.
- The Committee reviewed the current facility rental agreement and contracts of current facility users. They discussed modeling a new administrative facility rental policy after the recently updated high school policy. Allen reported that streamlining operational processes between districts is a District Goal for Operational Excellence.
- Dr. Griffith brought a proposal for a Shared Services Study to the Committee. The study would provide a matrix of opportunities for shared Information Technology between Districts 67 and 115 and the City of Lake Forest. The Committee discussed and endorsed the proposal.
- Carol White reported that defective shingles were used on the roof at Everett School. The manufacturer has sent a refund check for the shingles and Carol has contacted the manufacturer for a refund of the cost of labor charges to replace the defective shingles.
- The meeting adjourned at 9:32