

**OPERATIONS COMMITTEE**  
**LAKE FOREST SCHOOL DISTRICT 67**

December 15, 2008

Present: Julia Wold, Sally McDonald, Don Battaglia, Dan Wagener, Harry Griffith, Jennifer Hermes, Carol White, Cornelius DuBose, Mark Mitter

- October Minutes were approved.
- Dr. Griffith reported that the LFTV studio is up and running. He walked the Committee through the latest floor plan. Kyle Schumacher teamed up with LFTV in the new studio to produce the story of District 67 which will stream on the District website as well as play on channel 17.
- Dr. Griffith and Cornelius DuBose, Director of Information Technology, presented a detailed report explaining the benefits of converting to a fiber optic wide area network. Cornelius also explained the cost of moving forward with fiber optic technology compared to the types of lines currently used by the District.
- Dr. Griffith presented a brief overview of future renovation ideas for the space vacated by district relocation to LFHS West Campus. He reported that Carol White, Director of Buildings and Grounds, is working with the City of Lake Forest to redesign the DPM parking lot. This will be a joint City/District project in 2010.
- Carol reviewed the Preliminary Five Year Capital Plan. She reported that Cherokee and Deerpath kitchens are in need of new equipment.
- The meeting adjourned at 9:30 a.m.