

REGULAR MEETING OF THE BOARD OF EDUCATION

Lake Park Community High School District 108

East Campus Community Room

600 S. Medinah Road, Roselle, Illinois 60172

www.lphs.org

AGENDA

June 27, 2016

7:00 p.m.

1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE

2. APPROVAL OF AGENDA

3. VISITORS' COMMENTS

It is the practice of this Board to provide a place on the agenda for and welcome comments and suggestions from the public. In order to protect the rights of all individuals, any item of a particularly sensitive nature will not be heard in public, but should be communicated to the Board in writing, and an appropriate response will be provided. The Board does not engage in dialogue at the time any comment or suggestion is presented.

4. PRESENTATION

- a. Cocurricular Reports/Recognition of Students

5. DISCUSSION ITEMS

- a. Board Policy Manual Revisions—First Reading
- b. Upgrade of the District Card Access System
- c. Fiscal Year Budget 2016-2017

6. CONSENT AGENDA

- a. Minutes of the Regular Meeting of May 23, 2016, Closed Session of May 23, 2016 and Special Meeting of June 2, 2016
- b. Overnight Travel/Trips for Students and Staff
- c. Notification of Retirement of Licensed Personnel
- d. Resignations of Support Staff Employees
- e. Resignation and Reassignment of Support Staff Employee
- f. Resignation of and Reappointment of Licensed Employee for 2016-2017
- g. Appointments to 2016 Summer School Contracts—1st Semester
- h. Employment of Support Staff Employee
- i. Licensed Temporary Employee Recommended for Appointment for 2016-2017
- j. Licensed Employee Recommended for Temporary Appointment for 2016-2017

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- k. Licensed Employee Recommended for Appointment for 2016-2017
- l. Appointments to Curriculum/Danielson Leadership Contracts for 2016-2017
- m. Appointments to Coordinator, Assistant Athletic Director, Assistant Activities Director and Lead Custodian Positions for 2016-2017
- n. Appointments to Cocurricular Contracts – 2016-2017
- o. Support Staff Salary 2016-2017
- p. Bids Results—Asphalt Paving, Crack Filling and Sealcoating Work
- q. Notice of Prevailing Wage Resolution
- r. Resolution to Transfer Funds From the Operations and Maintenance Fund to the Debt Service Fund—Section 100.50 Intra-Fund and Inter-Fund Transactions
- s. Resolution Concerning Transfer from Education Fund to Debt Service Fund
- t. Bills for Payment

7. ACTION ITEMS

- a. Food Service Contract
- b. Upgrade of the District Card Access System
- c. Resolution Authorizing and Providing for (i) an Installment Purchase Agreement in Order to Alter, Repair, Renovate and Equip Certain of the District’s School Buildings, Including But Not Limited to the Installation of Solar Panels, (ii) the Issue of Not to Exceed \$2,500,000 Debt Certificates, Series 2016, Evidencing the Rights to Payment Under Said Agreement, (iii) the Security for and Means of Payment Under Said Agreement of Said Certificates, and (iv) the Proposed Sale of Said Certificates to the Purchaser Thereof
- d. Resolution Authorizing and Providing for (i) the Issue of Not to Exceed \$6,550,000 General Obligation Limited Refunding School Bonds, Series 2016, for the Purpose of Refunding Certain Outstanding Bonds of the District, (ii) the Levy of a Direct Annual Tax to Pay the Principal and Interest on Said Bonds, and (iii) the Proposed Sale of Said Bonds to the Purchaser Thereof.

8. VISITORS’ COMMENTS

9. BOARD MEMBER REPORTS

10. SUPERINTENDENT’S REPORT

11. ADJOURNMENT