

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

December 14, 2015

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. PRESENTATIONS

- a. Introduction of the Executive Director of the Lake Park Educational Foundation
- b. Recognition of Student and Staff Members
- c. Fall Athletic Cocurricular Report/Student Recognition

5. CONSENT AGENDA

- a. Minutes of the Regular Meeting of November 23, 2015 and Closed Session of November 23, 2015
- b. Overnight Travel/Trips for Sports and Activities
- c. Request by Licensed Employee for FMLA Maternity Leave
- d. Requests by Licensed Employees for FMLA Medical Leave
- e. Employment of Support Staff Employee
- f. Licensed Employee Recommended for Temporary Appointment for 2015-2016
- g. Abrogation of and Appointments to Cocurricular Contracts – 2015-2016
- h. Bills for Payment

6. ACTION ITEMS

- a. Purchase of New Grounds Equipment and Sale or Disposal of Grounds Equipment
- b. Sears Centre Arena Three-Year Agreement

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- c. Reclassification of the Director of Athletics
- d. Reclassification of the Director of Activities and Creation of an Assistant Activities Director Position

7. VISITORS' COMMENTS

8. BOARD MEMBER REPORTS

9. SUPERINTENDENT'S REPORT

10. ADJOURNMENT