

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

February 22, 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. **PRESENTATIONS**

- a. Summary of the Audit Report for the Year Ended June 30, 2015
- b. Solar Energy

5. **DISCUSSION ITEMS**

- a. 2016-17 Student Registration Fees
- b. Athletic and Activity Bus Lease

6. **CONSENT AGENDA**

- a. Minutes of the Regular Meeting of January 25, 2016
- b. Overnight Travel/Trips for Sports and Activities
- c. Resignation of Support Staff Employee
- d. Request by Licensed Employee for FMLA Maternity Leave
- e. Appointment of Social Work Intern for 2016-2017
- f. Licensed Employee Recommended for Temporary Appointment for 2015-2016
- g. Appointments to Cocurricular Contracts—2015-2016
- h. Bills for Payment

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7. ACTION ITEMS

- a. District-wide Capital Improvements
- b. Summary of the Audit Report for the Year Ended June 30, 2015

8. VISITORS' COMMENTS

9. BOARD MEMBER REPORTS

10. SUPERINTENDENT'S REPORT

11. CLOSED SESSION FOR THE PURPOSE OF DISCUSSING COLLECTIVE NEGOTIATING MATTERS, 5 ILCS 120/2(c)(2)

12. ADJOURNMENT