

**Board of Education
Lake Park Community High School District 108
590 S. Medinah Road
Roselle, Illinois 60172
www.lphs.org**

SPECIAL MEETING NOTICE

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Education of Lake Park Community High School District 108, DuPage County, Illinois, will be held on Thursday, June 2, 2016, at 7:30 a.m. in the Conference Room at the Administration Center, 590 S. Medinah Road, Roselle, Illinois.

The purpose of this special meeting is to award a Guaranteed Energy Savings Contract to Performance Services, Inc., to provide certain energy and operational savings renovations in the District's facilities and to accept a notification of retirement of a District employee.

The agenda for this special meeting is attached.

**Claire Adachi
Secretary**

May 27, 2016

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**SPECIAL MEETING OF THE BOARD OF EDUCATION
Lake Park Community High School District 108
Administration Center Conference Room
590 South Medinah Road, Roselle, Illinois 60172
www.lphs.org**

**AGENDA
June 2, 2016
7:30 a.m.**

- 1. CALL TO ORDER/ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. VISITORS' COMMENTS**
- 4. ACTION ITEMS**
 - a. Guaranteed Energy Savings Contract**
 - b. Notification of Retirement of District Employee**
- 5. ADJOURNMENT**