

**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](http://www.lphs.org)

**AGENDA**

**September 28, 2015**

**7:00 p.m.**

1. **CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE**
2. **APPROVAL OF AGENDA**
3. **CLOSE OF REGULAR MEETING/OPENING OF PUBLIC HEARING**
4. **PUBLIC HEARING ON THE TENTATIVE BUDGET FOR THE 2015-2016 FISCAL YEAR**
5. **CLOSE OF PUBLIC HEARING/RETURN TO REGULAR MEETING**
6. **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.**

**7. PRESENTATION ITEM**

- a. Equal Opportunity Schools/Equity in Excellence Update

**8. DISCUSSION ITEM**

- a. Proposal for Residency Checks by National Investigations Inc.

**9. CONSENT AGENDA**

- a. Minutes of the Special Meeting of August 24, 2015, Regular Meeting of August 24, 2015, Special Meeting of September 14, 2015 and Closed Session of September 14, 2015
- b. Overnight Travel/Trips for Sports and Activities
- c. Recommendation for Dismissal of Support Staff Employee
- d. Resignation and Reassignment of Support Staff Employee
- e. Resignation of Support Staff Position and Appointment to Licensed Employee Position
- f. Resignation of Licensed Employee
- g. Employment of Support Staff Employee
- h. Request by Support Staff Employee for Medical Leave
- i. Request by Licensed Employee for a Maternity Leave Extension

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- j. Request by Licensed Employee for FMLA Maternity Leave
- k. Request by Licensed Employee for FMLA Medical Leave
- l. Change in Position for Licensed Employee
- m. Licensed Employees Recommended for Temporary Appointments for 2015-2016
- n. Abrogations of and Appointments to Cocurricular Contracts 2015-2016
- o. 2015-16 Application for Recognition of Schools
- p. Administrator and Teacher Salary and Benefits—School Year 2015 Report
- q. Bills for Payment

**10. ACTION ITEMS**

- a. Appointment of Associate Principal 2016-2017
- b. Budget for Fiscal Year 2015-16

**11. VISITORS' COMMENTS**

**12. BOARD MEMBER REPORTS**

**13. SUPERINTENDENT'S REPORT**

**14. ADJOURNMENT**