

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

September 26, 2016

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 2016-2017 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 ITEMS

- a. Honors Geometry Summer School 2016 Report
- b. Debt Certificate and Bond Refinance Report

8. CONSENT AGENDA

- a. Minutes of the Regular Meeting of August 26, 2016; Special Meeting of September 16, 2016; and Closed Session of September 16, 2016
- b. Overnight Travel/Trips for Sports and Activities
- c. Notification of Retirement of Support Staff Employee
- d. Resignation of Support Staff Employees
- e. Resignation of Danielson Leader for 2017-2018
- f. Resignation and Reassignment of Support Staff/Licensed Temporary Appointment to Licensed Employee for 2016-2017
- g. Employment of Support Staff Employees
- h. Temporary Employment of Licensed/Support Staff Employee for 2016-2017
- i. Request by Licensed Employee for FMLA Maternity Leave
- j. Request by Licensed Employee for FMLA Medical Leave

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- k. Request by Licensed Employee for General Leave of Absence
- l. Request by Support Staff Employee for Unpaid FMLA Medical Leave
- m. Abrogations of and Appointments to Co-curricular Contracts—2016-2017
- n. 2016-2017 Departmental Restructuring Stipends
- o. Application for Recognition of Public Schools 2016-2017
- p. Administrator and Teacher Salary and Benefits—School Year 2016 Report
- q. Bills for Payment

9. ACTION ITEMS

- a. Memorandum of Understanding #50: Department Restructured Responsibilities
- b. Fiscal Year Budget 2016-17

10. VISITORS' COMMENTS

11. BOARD MEMBER REPORTS

12. SUPERINTENDENT'S REPORT

13. ADJOURNMENT