

**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**

**October 24, 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. Student Recognition

b. ESSA Update

**5. CONSENT AGENDA**

a. Minutes of the Regular Meeting of September 26, 2016 and Special Meeting of October 3, 2016

b. Overnight Travel/Trips for Students

c. Resignation and Reassignment of Support Staff Employee

d. Request by Licensed Employee for FMLA Medical Leave

e. Adjustment in Base Contract Amount for Licensed Employees

f. Cancellation of Co-Curricular Athletics Contract

g. Abrogations of and Appointments to Co-Curricular Contracts – 2016-2017

h. Bills for Payment

**6. ACTION ITEMS**

a. East Campus Carpet Repairs

b. Proposed Tax Levy and Truth in Taxation Resolution for the 2016 Tax Year

**7. VISITORS' COMMENTS**

**8. BOARD MEMBER REPORTS**

**9. SUPERINTENDENT'S REPORT**

**10. ADJOURNMENT**