

**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 Friday, September 16, 2016, at 5:00 p.m. in the Community Room at the East Campus, 600 S. Medinah Road, Roselle, Illinois.

Immediately upon convening, the Board will enter Closed Session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, 5 ILCS 120/2(c)(1).

The approval of an Action Item is anticipated after the Closed Session.

The agenda for this special meeting is attached.

**Claire Adachi
Secretary**

September 14, 2016

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**SPECIAL MEETING OF THE BOARD OF EDUCATION
Lake Park Community High School District 108
East Campus Community Room
600 South Medinah Road, Roselle, Illinois 60172
www.lphs.org**

**AGENDA
September 16, 2016
5:00 p.m.**

- 1. CALL TO ORDER/ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. VISITORS' COMMENTS**
- 4. CLOSED SESSION FOR THE PURPOSE OF DISCUSSING THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE DISTRICT, 5 ILCS 120/2(c)(1).**
- 5. ACTION ITEM**
 - a. Dismissal of Non-tenured Teacher**
- 6. ADJOURNMENT**