

**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**

**May 19, 2008**

**7:00 p.m.**

1. **CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE**
2. **APPROVAL OF AGENDA**
3. **MINUTES OF THE SPECIAL MEETING OF APRIL 28, 2008; CLOSED SESSION (1) OF APRIL 28, 2008; REGULAR AND ORGANIZATIONAL MEETING OF APRIL 28, 2008; CLOSED SESSION (2) OF APRIL 28, 2008; SPECIAL MEETING OF MAY 7, 2008; AND CLOSED SESSION OF MAY 7, 2008**
4. **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.**

5. **PRESENTATIONS**
  - a. Recognition of Golden Lance Award Recipients
  - b. Recognition of Sodexo
  - c. Recognition of Students
6. **DISCUSSION ITEMS**
  - a. Board Policy Review—Sections 7 & 8, First Reading
  - b. 2008-09 Sodexo Price Increases
7. **CONSENT AGENDA**
  - a. Overnight Trips for Students
  - b. Employment of Classified Personnel
  - c. Certified Employee Recommended for Appointment for 2008-09
  - d. Certified Employee Recommended for Temporary Appointment for 2008-09
  - e. Appointment of School Social Work Intern for 2008-09
  - f. Appointments to 2008 Post School/Pre-School Workshop Contracts for Counselors
  - g. Appointments to 2008 Summer School Contracts

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- h. Appointments to Coordinator and Lead Maintenance/Custodian Positions for 2008-09
- i. Appointment to Cocurricular Contract for 2007-08
- j. Appointments to Cocurricular Contracts for 2008-09
- k. Summer 2008 Mini-Grant Proposals
- l. 2008-2009 Attendance and Behavioral Expectations
- m. Transfer of Earned Interest from Working Cash Fund to Education Fund
- n. Transfer of Earned Interest from Bond and Interest Fund to Education Fund
- o. Transfer of Earned Interest from Working Cash Fund to Operations and Maintenance Fund
- p. Bids Received on Duplication Paper for 2008-2009
- q. Bid Received on West Campus Computer Furniture
- r. Bid Received on East Campus Driver Education Lot
- s. Bills for Payment

**8. ACTION ITEMS**

- a. Board Policy Manual Revisions, Sections 5 & 6
- b. District Restructuring Plan 2007-08
- c. Curriculum Software License—Intergovernmental Agreement
- d. Tentative District Budget for 2008-09

**9. VISITORS' COMMENTS**

**10. BOARD MEMBER REPORTS**

**11. SUPERINTENDENT'S REPORT**

**12. CLOSED SESSION FOR THE PURPOSE OF DISCUSSING THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES, 5 ILCS 120/2(c)(1).**

**13. ADJOURNMENT**