

**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**

**June 23, 2008**

**7:00 p.m.**

1. **CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE**
2. **APPROVAL OF AGENDA**
3. **MINUTES OF THE REGULAR MEETING OF MAY 19, 2008 AND CLOSED SESSION OF MAY 19, 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 Students/Athletic Cocurricular Report
- b. Recognition of Staff

**6. DISCUSSION ITEMS**

- a. Policy Revision—5.185, Family and Medical Leave—First Reading

**7. CONSENT AGENDA**

- a. Overnight Trip for Students
- b. Illinois High School Association Membership for 2008-2009
- c. Restructuring of Position
- d. Resignation of Classified Personnel
- e. Certified Employee Recommended for Appointment for 2008-09
- f. Requests by Certified Employees for Maternity Leaves
- g. Appointments to 2008 Summer School Contracts
- h. Appointments to 2008 Pre-School Workshop Contracts—New Teachers
- i. Appointment to Assistant Athletic Director for 2008-09
- j. Abrogations of and Appointments to Cocurricular Contracts for 2008-09

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- k. Distribution of Departmental Restructuring Funds—School Year 2008-2009
- l. Appointment of a Representative to the DuPage Area Occupational Education System (DAOES)
- m. Notice of Prevailing Wages Resolution
- n. Resolution to Transfer Funds from the Operations and Maintenance Fund to the Debt Service Fund—Section 100.50 Intra-Fund and Inter-Fund Transactions
- o. Bills for Payment

**8. ACTION ITEMS**

- a. Board Policy Manual Revisions, Sections 7 & 8
- b. Memorandum of Understanding #39—Teacher Evaluation Pilot Program
- c. 2008-2009 Sodexo Price Increases
- d. Intergovernmental Agreement Suburban Schools Consortium for Annuity Compliance and 403(b) “Gatekeeper” Services Agreement

**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 OF THE DISTRICT, 5 ILCS 120/2(c)(1) .**

**13. ACTION ITEMS CONTINUED**

- a. Superintendent’s Employment Agreement
- b. Salaries for Administrative Personnel for 2008-2009 (FY09)
- c. Salaries for Confidential Classified and Supervisory Employees for 2008-2009 (FY09)

**14. ADJOURNMENT**