

SPECIAL MEETING OF THE BOARD OF EDUCATION

Lake Park Community High School District 108

Conference Room

450 Spring Court, Roselle, Illinois 60172

www.lphs.org

AGENDA

July 7, 2008

5:00 p.m.

- 1. CALL TO ORDER/ROLL CALL**
- 2. VISITORS' COMMENTS**
- 3. CLOSED SESSION FOR THE PURPOSE OF DISCUSSING THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES, 5 ILCS 120/2(c)(1).**
- 4. ACTION ITEM:**
 - a. ACCEPTANCE OF RESIGNATION OF TENURED EMPLOYEE**
- 5. ADJOURNMENT**