

**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**

**January 28, 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 DECEMBER 17, 2007; CLOSED SESSION OF DECEMBER 17, 2007; SPECIAL MEETING OF JANUARY 14, 2008 AND CLOSED SESSION OF JANUARY 14, 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. Strategic Plan—Connect with the Community
- b. Emergency Planning Update

6. **DISCUSSION ITEMS**

- a. Revision of Board Policy 6.300—Graduation Requirements (First Reading)
- b. Board Policy Manual Review (Sections 1-4)
- c. 2008-09 Student Fees

7. **CONSENT AGENDA**

- a. Review of Closed Session Minutes and Audio Tape Recordings
- b. Overnight Trips for Students
- c. Notification of Retirement of Classified Personnel
- d. Notification of Retirement of Certified Personnel
- e. Certified Employee Recommended for Temporary Appointment for Second Semester
- f. Certified Employee Recommended for Additional Course Section for Second Semester

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- g. Appointment to Alternative School Contract for the 2007-08 School Year—Second Semester
  - h. Clinical Placement/Student Teaching Contract
  - i. Abrogations of and Appointment to Cocurricular Contracts for 2007-08
  - j. Bills for Payment
- 8. ACTION ITEMS**
- a. Audit Report for the Fiscal Year Ended June 30, 2007
  - b. Bids Received on East Campus Food Lab Cabinets and Countertops 2008
  - c. Title I Plan 2007
  - d. District Improvement Plan 2007-08
- 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. ADJOURNMENT**