

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

AGENDA

August 24, 2015

7:00 p.m.

1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE

2. APPROVAL OF AGENDA

3. 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.

4. PRESENTATIONS

- a. Introduction of New Staff
- b. Report on Opening of School
- c. Student Activities Update

5. CONSENT AGENDA

- a. Minutes of the Regular Meeting of June 22, 2015 and Closed Session of June 22, 2015
- b. Review of Closed Session Minutes and Audio Tape Recordings
- c. Overnight Travel/Trips for Sports and Activities
- d. Appointments to 2015 Summer School Contracts—2nd Semester
- e. Confidential Support Staff Compensation 2015-2016
- f. Resignation of Support Staff Members
- g. Request by Licensed Employee for FMLA Maternity Leave
- h. Employment of Support Staff
- i. Licensed Employees Recommended for Temporary Appointments for 2015-2016
- j. Licensed Employee Recommended for Appointment for 2015-2016
- k. Teaching Overload

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

- l. Abrogations of and Appointments to Cocurricular Contracts - 2015-2016
 - m. Perspectives, LTD. – EAP Contract
 - n. 2015-2016 Departmental Restructuring Stipends
 - o. Renewal of Transportation Reimbursement Application for Students Who Live Less than One-and-One-Half Miles from School
 - p. Bills for Payment
- 6. ACTION ITEMS**
- a. Appointment of Assistant Superintendent for Curriculum and Development 2016-2017
 - b. Appointment of Principal 2016-2017
 - c. Appointment of Associate Principal 2016-2017
- 7. VISITORS' COMMENTS**
- 8. BOARD MEMBER REPORTS**
- 9. SUPERINTENDENT'S REPORT**
- 10. ADJOURNMENT**