

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

October 26, 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. PRESENTATION

- a. Student Recognition

5. DISCUSSION ITEMS

- a. EL Coordinator Stipend
- b. East Campus Copier Lease
- c. Purchase of 10-Passenger Ford Transit Van

6. CONSENT AGENDA

- a. Minutes of the Regular Meeting of September 28, 2015
- b. Notification of Retirement of an Administrator
- c. Resignations of Support Staff Employees
- d. Resignation and Reassignment of Support Staff/Licensed Temporary Appointment to Licensed Employee for 2015-2016
- e. Resignation of Licensed Employee
- f. Employment of Support Staff Employees
- g. Requests by Licensed Employees for FMLA Medical Leave
- h. Request by Licensed Employee for FMLA Maternity Leave
- i. Licensed Employees Recommended for Temporary Appointments for 2015-2016
- j. Adjustment in Base Contract Amount for Licensed Employees

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k. Appointments to Cocurricular Contracts - 2015-2016

l. Bills for Payment

7. ACTION ITEMS

a. New Course Proposals

b. Proposed Tax Levy and Truth in Taxation Resolution for the 2015 Tax Year

8. VISITORS' COMMENTS

9. BOARD MEMBER REPORTS

10. SUPERINTENDENT'S REPORT

11. 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)

12. ADJOURNMENT