

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

November 23, 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. DISCUSSION ITEM

- a. Purchase of New Grounds Equipment and Sale or Disposal of Grounds Equipment

5. CONSENT AGENDA

- a. Minutes of the Regular Meeting of October 26, 2015 and Closed Session of October 26, 2015
- b. Overnight Travel/Trips for Sports and Activities
- c. Resignations of Support Staff Employees
- d. Employment of Support Staff Employee
- e. Employment of Support Staff Employees
- f. Request by Licensed Employee for FMLA Medical Leave
- g. Licensed Employees Recommended for Temporary Appointments for 2015-2016
- h. Teaching Overloads
- i. Adjustments in Base Contract Amounts for Licensed Employees
- j. Abrogations of and Appointments to Co-curricular Contracts - 2015-2016
- k. Bills for Payment

6. ACTION ITEMS

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

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d. Tax Levy Resolution for the 2015 Tax Year

7. **VISITORS' COMMENTS**
8. **BOARD MEMBER REPORTS**
9. **SUPERINTENDENT'S REPORT**
10. **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)**
11. **ADJOURNMENT**