

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
January 25, 2016
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. OATH OF OFFICE FOR NEW BOARD MEMBERS

5. PRESENTATIONS

- a. Recognition of Students
- b. Summary of the Audit Report for the Year Ended June 30, 2015

6. DISCUSSION ITEM

- a. District-wide Capital Improvements

7. CONSENT AGENDA

- a. Minutes of the Regular Meeting of December 14, 2015; Special Meetings of January 7, 2016, January 11, 2016 and January 20, 2016; and Closed Sessions of January 11, 2016 and January 20, 2016
- b. Review of Closed Session Minutes and Audio Tape Recordings
- c. Overnight Travel/Trips for Sports and Activities
- d. Release of Temporary Support Staff Employee
- e. Recommendation for Dismissal of Support Staff Employee
- f. Resignation and Reassignment of a Support Staff Employee to a Temporary Appointment of a Licensed Employee for 2015-2016
- g. Request by Licensed Employee for a Medical Leave Extension
- h. Request by Licensed Employee for FMLA Medical Leave
- i. Request by Licensed Employee for FMLA Maternity Leave

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- j. Employment of Support Staff Employees
 - k. Licensed Employees Recommended for Temporary Appointments for 2015-2016
 - l. Licensed Temporary Employee Recommended for Additional Course Section
 - m. Appointment to Assistant Activities Director for 2015-2016
 - n. Abrogations of and Appointment to Cocurricular Contracts—2015-2016
 - o. Bills for Payment
- 8. ACTION ITEMS**
- a. Implementation of Premium Day Substitute Pay
 - b. Summary of the Audit Report for the Year Ended June 30, 2015
- 9. VISITORS' COMMENTS**
- 10. BOARD MEMBER REPORTS**
- 11. SUPERINTENDENT'S REPORT**
- 12. ADJOURNMENT**