

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
March 21, 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. **PRESENTATIONS**

- a. Winter Athletic Co-curricular Report/Recognition of Students
- b. District 1:1 Update

5. **CONSENT AGENDA**

- a. Minutes from the Regular Meeting of February 22, 2016 and Closed Session of February 22, 2016
- b. Overnight Travel/Trips for Sports and Activities
- c. Request by Licensed Employee for Medical Leave
- d. Resolution Authorizing Non-Reemployment of Temporary Non-Tenured Teachers
- e. Resolution Authorizing Honorable Dismissal of First-Year Teachers
- f. Resignations of Licensed Employees
- g. Appointment of Social Work Interns for 2016-2017
- h. Employment of Support Staff Employee
- i. Licensed Employee Recommended for Extension of Temporary Appointment for 2015-2016
- j. Appointment of Licensed Employee/Math Curriculum Leader for 2016-2017
- k. Licensed Employees Recommended for Rehire for 2016-2017
- l. Appointment of the 2016 Summer School Director
- m. Abrogation of and Appointments to Co-curricular Contracts – 2015-2016

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- n. ACT Test Preparation Class
- o. 2016 Summer Camp Sessions
- p. Textbook Adoptions for Public Review
- q. Illinois High School Association Membership for 2016-2017
- r. Resolution for 2015 Tax Extension Reduction Allocation
- s. Appointment of the Superintendent to Prepare Tentative Budget for the 2016-2017 Fiscal Year
- t. Bills for Payment

6. ACTION ITEMS

- a. 2016-17 Student Registration Fees
- b. Athletic and Activity Bus Lease
- c. Rate for Legal Services

7 VISITORS' COMMENTS

8. BOARD MEMBER REPORTS

9. SUPERINTENDENT'S REPORT

10. CLOSED SESSION FOR THE PURPOSE OF DISCUSSING PROBABLE LITIGATION, 5 ILCS 120/2(c)(11) AND THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE DISTRICT, 5 ILCS 120/2(c)(1)

11. ADJOURNMENT