

**ORGANIZATIONAL AND 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](http://www.lphs.org)

**AGENDA**  
**April 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. BOARD ORGANIZATION**

- a. Appointment of President Pro Tempore and Secretary Pro Tempore
- b. Election of President
- c. Election of Vice President
- d. Election of Secretary
- e. Resolution to Establish Dates and Times for Regular Meetings of the Board of Education
- f. Board Participation on Committees

**5. PRESENTATION**

- a. SB 100 Update

**6. DISCUSSION ITEMS**

- a. 2016-2017 Attendance and Behavior Expectations
- b. Solar Energy Initiative
- c. 2015-16 Budget Amendment

**7. CONSENT AGENDA**

- a. Minutes of the Regular Meeting of March 21, 2016 and Closed Session of March 21, 2016
- b. Overnight Travel/Trips for Sports and Activities
- c. Resignation of Support Staff Employee

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- d. Resignation of Licensed Employee
- e. Notification of Retirement of Support Staff Employee
- f. Employment of Summer Helpers – Day Shift
- g. Appointment of Social Work Intern for 2016-2017
- h. Licensed Employee Recommended for Temporary Appointment for 2015-2016
- i. Licensed Employee Recommended for Extension of Temporary Appointment for 2015-2016
- j. Temporary Employment of Licensed/Support Staff Employee for 2016-2017
- k. Licensed Employee Recommended for Rehire for Temporary Appointment for 2016-2017
- l. Licensed Employee Recommended for Appointment for 2016-2017
- m. Cancellation of Cocurricular Athletic Contract
- n. Abrogation of and Appointment to Cocurricular Contracts for 2015-2016
- o. Appointment of a Representative to the DuPage Area Occupational Education System (DAOES)
- p. Textbook Adoptions for 2016-2017
- q. Memorandum of Understanding #49 – New Health Reimbursement Arrangement (HRA) Account or Cash Option for Health Insurance Opt Out
- r. Bills for Payment

**8. ACTION ITEMS**

- a. Amendment to NDSEC Articles of Agreement
- b. Desired Transfer of Funds, Pursuant to Section 17-2A of The School Code
- c. Resolution for Bus Lease Agreement
- d. Bids Received on New Portable Bleachers and Installation for East and West Campuses
- e. Recommendation to Award Low Bid for Transportation Services (2017-2019)
- f. FY17 Compensation—ESP Confidential Employees
- g. Administrative Compensation

**9. VISITORS' COMMENTS**

**10. BOARD MEMBER REPORTS**

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11. **SUPERINTENDENT'S REPORT**
12. **CLOSED SESSION FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION, 5 ILCS 120/2(c)(11)**
13. **ADJOURNMENT**