

**Board of Education  
Lake Park Community High School District 108  
590 S. Medinah Road  
Roselle, Illinois 60172  
[www.lphs.org](http://www.lphs.org)**

## **SPECIAL MEETING NOTICE**

**NOTICE IS HEREBY GIVEN** that a special meeting of the Board of Education of Lake Park Community High School District 108, DuPage County, Illinois, will be held on Monday, September 14, 2015, at 5:00 p.m. at the East Campus, 600 South Medinah Road, Roselle, Illinois.

**The purpose of this special meeting is to discuss District finances and potential capital improvement projects.**

**A Closed Session is scheduled 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).**

**The agenda for this special meeting is attached.**

**Claire Adachi  
Secretary**

**September 11, 2015**

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**SPECIAL MEETING OF THE BOARD OF EDUCATION**  
**Lake Park Community High School District 108**  
**600 South Medinah Road, Roselle, Illinois 60172**  
[www.lphs.org](http://www.lphs.org)

**AGENDA**  
**September 14, 2015**  
**5:00 p.m.**

- 1. CALL TO ORDER/ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. VISITORS' COMMENTS**
- 4. DISCUSSION ITEMS**
  - a. District Finances**
  - b. Potential Capital Improvement Projects**
- 5. 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)**
- 6. ADJOURNMENT**