

**Board of Education
Lake Park Community High School District 108
590 S. Medinah Road
Roselle, Illinois 60172
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, January 11, 2016, at 4:30 p.m. in the Community Room at the East Campus, 600 S. Medinah Road, Roselle, Illinois.

The purpose of this special meeting is to approve a Resolution for Qualified School Construction Bonds and to fill a vacancy on the Board of Education.

There is a Closed Session scheduled for the purpose of discussing candidate applications and interviewing candidates for the vacancy on the Board of Education, 5 ILCS 120/2(c)(3).

It is anticipated the Board will return to Open Session to appoint a candidate to the Board of Education.

The agenda for this special meeting is attached.

**Claire Adachi
Secretary**

January 7, 2016

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**SPECIAL MEETING OF THE BOARD OF EDUCATION
Lake Park Community High School District 108
East Campus Community Room
600 South Medinah Road, Roselle, Illinois 60172
www.lphs.org**

**AGENDA
January 11, 2016
4:30 p.m.**

- 1. CALL TO ORDER/ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. VISITORS' COMMENTS**
- 4. RESOLUTION APPROVING AN APPLICATION TO THE ILLINOIS STATE BOARD OF EDUCATION FOR QUALIFIED SCHOOL CONSTRUCTION BOND DESIGNATION FOR OBLIGATIONS TO FINANCE CERTAIN CAPITAL PROJECTS IN AND FOR THE DISTRICT, AUTHORIZING THE PRESIDENT OF THE BOARD OF EDUCATION OF THE DISTRICT TO EXECUTE SAID APPLICATION AND DIRECTING AN OFFICIAL OF THE DISTRICT TO SUBMIT SAID APPLICATION**
- 5. CLOSED SESSION FOR THE PURPOSE OF DISCUSSING CANDIDATE APPLICATIONS AND INTERVIEWING CANDIDATES FOR THE VACANCY ON THE BOARD OF EDUCATION, 5 ILCS 120/2(c)(3).**
- 6. RETURN TO OPEN SESSION**
- 7. ACTION ITEM**
 - a. Appointment of New Board Member**
- 8. ADJOURNMENT**