

**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**

**August 22, 2016**

**7:00 p.m.**

1. **CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE**
2. **APPROVAL OF AGENDA**
3. **CLOSE OF REGULAR MEETING/OPENING OF PUBLIC HEARING**
4. **PUBLIC HEARING REGARDING DRIVER EDUCATION FEES**
5. **CLOSE OF PUBLIC HEARING/RETURN TO REGULAR MEETING**
6. **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.**

**7. PRESENTATIONS**

- a. Introduction of New Licensed Staff
- b. Report on Opening of School
- c. Student Activities Report

**8. DISCUSSION ITEM**

- a. Memorandum of Understanding #50: Department Restructured Responsibilities

**9. CONSENT AGENDA**

- a. Minutes of the Regular Meeting of June 27, 2016
- b. Review of Closed Session Minutes and Audio Tape Recordings
- c. Overnight Travel/Trips for Sports and Activities
- d. Appointments to 2016 Summer School Contracts—2<sup>nd</sup> Semester
- e. Appointments to 2016 Summer School Boot Camps
- f. Preschool Per Diem Payments – East/West Deans of Students

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- g. Recommendation for Dismissal of Support Staff Employee
- h. Resignation of Support Staff Employees
- i. Notification of Retirement of Support Staff Employee
- j. Employment of Support Staff Employees
- k. Support Staff Salary 2016-2017
- l. Temporary Employment of Licensed/Support Staff Employee for 2016-2017
- m. Licensed Employee Recommended for Temporary Appointment for 2016-2017
- n. Adjustment in Base Contract Amount for Licensed Employees
- o. Appointments to Co-curricular Contracts - 2016-2017
- p. Renewal of Transportation Reimbursement Application for Students Who Live Less than One-and-One-Half Miles from School
- q. Bills for Payment

**10. ACTION ITEMS**

- a. Approval of Resolution to Set Driver Education Fee and to Submit Application for Waiver or Modification of a Provision of State Board of Education's Rule at 23 Illinois Administrative Code Section 252.30(a)(3)
- b. Revisions to Board Policies 7.190-Student Behavior; 7.200-Suspension Procedures; 7.210-Expulsion Procedures; 7.220-Bus Conduct; and 7.305-Student Athlete Concussions and Head Injuries

**11. VISITORS' COMMENTS**

**12. BOARD MEMBER REPORTS**

**13. SUPERINTENDENT'S REPORT**

**14. ADJOURNMENT**