

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

February 27, 2017

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. Student Recognition

b. 1:1 Update

5. DISCUSSION ITEMS

a. Review of SEL (Social Emotional Learning) Student Stress Survey data

b. 2017-18 Student Registration Fees

c. Review of Board Policy Manual Section 5 (Personnel) and Section 7 (Students)—First Reading

6. CONSENT AGENDA

a. Minutes of the Regular Meeting of January 23, 2017 and Special Meeting of February 8, 2017

b. Overnight Travel/Trips for Sports and Activities

c. Resignation of Danielson Leader

d. Notifications of Retirement of Licensed Employee and Support Staff Employees

e. Licensed Employee Recommended for Temporary Appointment for 2016-2017

f. Request by Licensed Employees for FMLA Medical Leave

g. Employment of Support Staff Employee

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h. Abrogation of and Appointments to Co-curricular Contracts – 2016-2017

i. Bills for payments

7. ACTION ITEMS

a. Rates for Legal Services

b. Bloomingdale Park District – Intergovernmental Agreement – East Campus Usage

c. Resolution Approving Board Policy 2.125, Board Member Compensation; Expenses

d. Board Policy Manual Revisions – Section 2 (Board of Education) and Section 6 (Instruction)

8. VISITORS' COMMENTS

9. BOARD MEMBER REPORTS

10. SUPERINTENDENT'S REPORT

11. 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).

12. ADJOURNMENT