

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
March 20, 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. 2016-2017 Winter Sports Co-Curricular Report
- b. Class Rank
- c. Pupil Personnel Services and Student Services Restructuring

5. DISCUSSION ITEMS

- a. Review of Board Policy Manual Section 1 (School District Organization, Section 3 (School Administration) and Section 8 (Community Relations) – First Reading.

6. CONSENT AGENDA

- a. Minutes from the Regular Meeting of February 27, 2017 and Closed Session of February 27, 2017
- b. Overnight Travel/Trips for Sports and Activities
- c. Notifications of Retirement of Support Staff Employees
- d. Resolution Authorizing Non-Reemployment of Temporary Non-Tenured Teachers
- e. Resolution Authorizing Honorable Dismissal of Temporary Part-Time Educational Support Personnel
- f. Licensed Employee Recommended for Temporary Appointment for 2017-18
- g. Employment of Support Staff Employee
- h. Appointments to Danielson Leadership Contracts – 2017-2018
- i. Appointment of the 2017 Summer School Director
- j. Appointment to Co-Curricular Contract – 2016-2017
- k. 2017 Summer Camp Sessions

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

- l. Textbook Adoptions for Public Review
- m. Illinois High School Association Membership for 2017-2018
- n. Resolution for 2016 Tax Extension Reduction Allocation
- o. Appointment of the Superintendent to Prepare Tentative Budget for the 2017-2018 Fiscal Year
- p. Bills for Payment

7. ACTION ITEMS

- a. 2017-18 Student Registration Fees
- b. FY18 Compensation-ESP Confidential Employees
- c. FY18 Administrative Compensation and Contract Renewals
- d. Board Policy Manual Revisions – Section 5 (Personnel) and Section 7 (Students)
- e. Paving Work at Lake Park High School East and West Campuses

8 VISITORS' COMMENTS

9. BOARD MEMBER REPORTS

10. SUPERINTENDENT'S REPORT

11. ADJOURNMENT