

ORGANIZATIONAL AND 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
April 24, 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. BOARD ORGANIZATION

- a. Appointment of President Pro Tempore and Secretary Pro Tempore
- b. Election of President
- c. Election of Vice President
- d. Election of Secretary
- e. Resolution to Establish Dates and Times for Regular Meetings of the Board of Education
- f. Board Participation on Committees

5. PRESENTATION

- a. Lake Park Rube Goldberg Team Board of Education Recognition
- b. Lake Park Educational Foundation Update

6. DISCUSSION ITEMS

- a. Pepsi Beverages Company Contract
- b. Building Automation System (BAS) Panel Replacement

7. CONSENT AGENDA

- a. Minutes of the Regular Meeting of March 20, 2017
- b. Overnight Travel/Trips for Sports and Activities
- c. Notification of Retirement of a Support Staff Employee
- d. Resignation of Support Staff Employees

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- e. Request by Licensed Employees for FMLA Maternity Leaves
- f. Request by Licensed Employee for a Medical Leave Extension
- g. Licensed Employee Recommended for Temporary Appointment for 2016-2017
- h. Licensed Employees Recommended for Appointments for 2017-2018
- i. Appointment of Social Work Interns for 2017-2018
- j. Appointment of Social Workers for 2017-2018.
- k. Consulting Services Agreement
- l. Support Staff Salary 2017-2018
- m. 2017 Summer Mini-Grant Proposals
- n. Appointment of a Representative to the DuPage Area Occupational Education System (DAOES)
- o. Textbook Adoptions for 2017-2018 School Year
- p. 2017-2018 Attendance and Behavior Expectations
- q. Bills for Payment

8. ACTION ITEMS

- a. BOARD POLICY MANUAL REVISIONS – Section 1 (School District Organization), Section 3 (General School Administration) and Section 8 (School Community Relations)

9. VISITORS' COMMENTS

10. BOARD MEMBER REPORTS

11. SUPERINTENDENT'S REPORT

12. 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).

13. ADJOURNMENT