

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

May 22, 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. DISCUSSION ITEMS

- a. License Agreement—Board of Education of Lake Park High School District 108 and Medinah Christian Church
- b. Bids Received—Renovation of the Lake Park High School West Campus Weight Room

5. CONSENT AGENDA

- a. Minutes of the Organizational and Regular Meeting of April 24, 2017 and Closed Session of April 24, 2017
- b. Overnight Travel/Trips for Sports and Activities
- c. Resignation of Support Staff Employee
- d. Reclassification of Support Staff Employees
- e. Resignation and Reassignment of Support Staff Employees
- f. Resignation and Reassignment of a Support Staff Employee to a Temporary Licensed Employee for 2017-2018
- g. Employment of Summer Helpers-Day Shift
- h. Employment of Support Staff Employees
- i. Licensed Employee Recommended for Temporary Appointment for 2017-2018
- j. Licensed Employees Recommended for Appointments for 2017-2018
- k. Appointments to 2017 Post School/Pre-School Assignment Contracts for Counselors
- l. Appointments to Curriculum/Danielson Leadership Contracts for 2017-2018

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- m. 2017-2018 Departmental Restructuring Stipends
- n. Bids Received on Duplication Paper for 2017-2018
- o. Compensation and Employment of the District Treasurer for a Two-Year Term
- p. Bills for Payment

6. ACTION ITEMS

- a. New Course Proposal—*Civil Engineering and Architecture*
- b. Bottling Group, LLC (Pepsi Beverages Company) Contract
- c. Building Automation System (BAS) Panel Replacement
- d. License Agreement—Board of Education of Lake Park High School District 108 and Medinah Christian Church
- e. Bids Received—Renovation of the Lake Park High School West Campus Weight Room

7. VISITORS' COMMENTS

8. BOARD MEMBER REPORTS

9. SUPERINTENDENT'S REPORT

10. CLOSED SESSION FOR THE PURPOSE OF DISCUSSING PROBABLE OR IMMINENT LITIGATION, 5 ILCS 120/2(c)(11)

11. ADJOURNMENT