

**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**

**June 26, 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. Cocurricular Reports/Recognition of Students
- b. Every Student Succeeds Act (ESSA): Title I District Plan—FY18

**5. DISCUSSION ITEMS**

- a. 2018-2019 Academic Calendar
- b. Food Service Contract
- c. Fiscal Year Budget 2017-18

**6. CONSENT AGENDA**

- a. Minutes of the Regular Meeting of May 22, 2017, Closed Session of May 22, 2017 and Special Meeting of June 5, 2017
- b. Overnight Travel/Trips for Students and Staff
- c. Notification of Retirement of Licensed Employee
- d. Revision of Letter of Retirement of Licensed Employee
- e. Request by Licensed Employees for FMLA Maternity Leaves
- f. Appointments to 2017 Summer School Boot Camps
- g. Appointments to 2017 Summer School Contracts—1<sup>st</sup> Semester
- h. Appointments to Coordinator, Assistant Athletic Director, Assistant Activities Director and Lead Custodian Positions for 2017-2018

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- i. Appointment of Licensed School Nurse for 2017-2018
- j. Employment of Support Staff Employee
- k. Licensed Employees Recommended for Temporary Appointments for 2017-2018
- l. Appointments to Cocurricular Contracts – 2017-2018
- m. Notice of Prevailing Wage Resolution
- n. 2014 GO Debt Certificates Resolution to Transfer Funds from the Operations and Maintenance Fund to the Debt Service Fund—Section 100.50 Intra-Fund and Inter-Fund Transactions
- o. 2016A GO Debt Certificates Resolution to Transfer Funds from the Operations and Maintenance Fund to the Debt Service Fund—Section 100.50 Intra-Fund and Inter-Fund Transactions
- p. Resolution Concerning Transfer from Education Fund to Debt Service Fund
- q. Bills for Payment

**7. ACTION ITEMS**

- a. Revision to Board Policy 6.300 to Eliminate Driver Education as a Graduation Requirement
- b. Revision to Board Policy 6.310 to Include PE Exemptions for Grade 11 and 12 Non-Varsity Level Athletes
- c. Every Student Succeeds Act (ESSA): Title I District Plan—FY18
- d. Rates for Supplemental Architectural Services—ARCON Associates, Inc.

**8. VISITORS' COMMENTS**

**9. BOARD MEMBER REPORTS**

**10. SUPERINTENDENT'S REPORT**

**11. ADJOURNMENT**