

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 21, 2018

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 ITEM

- a. Revision to Board Policy 7.60—Residency

5. CONSENT AGENDA

- a. Minutes of the Special Meeting of April 23, 2018; Organizational and Regular Meeting of April 23, 2018; Special Meeting of May 16, 2018; Closed Session #1 of April 23, 2018; Closed Session #2 of April 23 2018; and Closed Session of May 16, 2018
- b. Overnight Travel/Trips for Sports and Activities
- c. Notification of Retirement of Superintendent
- d. Resignations of Support Staff
- e. Request for FMLA Maternity Leave
- f. Requests for Unpaid Discretionary Leaves of Absence
- g. Employment of Summer Helpers-Day Shift
- h. Appointments to 2018 Post School/Pre-School Assignment Contracts for Counselors
- i. Resignation and Reassignment of Support Staff Employee
- j. Employment of Support Staff
- k. Licensed Employees Recommended for Appointments for 2018-2019
- l. Appointments to Cocurricular Contracts—2018-2019
- m. 2018 Summer Mini-grant Proposals
- n. Bids Received on Duplication Paper for 2018-2019

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- o. Bills for Payment

6. ACTION ITEMS

- a. Negotiated Agreement between the Board of Education and the Lake Park Education Association
- b. New Course Proposal—*Calculus 3*
- c. 2019-2020 Academic Calendar
- d. Athletico, Inc. Contract Proposal
- e. Renovation of the Lake Park High School East Campus Dance Room and Fitness Room Expansion
- f. Furniture for Lake Park High School East Campus Collaboration Center

7. VISITORS' COMMENTS

8. BOARD MEMBER REPORTS

9. SUPERINTENDENT'S REPORT

10. CLOSED SESSION FOR THE PURPOSE OF DISCUSSING SCHOOL BUILDING SAFETY AND SECURITY, 5 ILCS 120/2(c)(8) AND DISCUSSING THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE DISTRICT, 5 ILCS 120/2(c)(1)

11. ACTION ITEMS

- a. Safety and Security Personnel Structure
- b. Bid Opening Results for Protective Film Product and Installation on Windows and Doors Throughout the District
- c. New Video Surveillance System
- d. FY19 Compensation—Administrative and Confidential Support Staff

12. ADJOURNMENT