SPECIAL MEETING NOTICE

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Education of Lake Park Community High School District 108, DuPage County, Illinois, will be held on Thursday, February 1, 2018, at 6:00 p.m. in the Community Room at the East Campus, 600 S. Medinah Road, Roselle, Illinois.

The purpose of this special meeting is to conduct a student discipline hearing, and to have a Superintendent succession planning discussion.

Immediately upon convening, the Board will enter closed session for the purpose of conducting the student discipline hearing and deliberating the outcome of the hearing pursuant to 5 ILCS 120/2(c)(9). Thereafter, the Board will reconvene in open session to take action on the student discipline matter and to discuss Superintendent succession planning.

Claire Adachi Secretary

January 29, 2018

SPECIAL 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 February 1, 2018 6:00 p.m.

- 1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE
- 2. VISITORS' COMMENTS
- 3. CLOSED SESSION FOR THE PURPOSE OF CONDUCTING A STUDENT DISCIPLINE HEARING ON STUDENT DOCKET #7719, 5 ILCS 120/2(c)(9)
- 4. RETURN TO OPEN SESSION
- 5. ACTION ON STUDENT DOCKET #7719
- 6. SUPERINTENDENT SUCCESSION PLANNING DISCUSSION
- 7. ADJOURNMENT