

**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**

**February 26, 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. PRESENTATIONS**

- a. Lancers 360°--Student Involvement Campaign and Action Plan

**5. DISCUSSION ITEMS**

- a. 2018-19 Student Registration Fees
- b. BMW Championship at Medinah Country Club

**6. CONSENT AGENDA**

- a. Minutes of the Regular Meeting of January 22, 2018; Special Meeting of February 1, 2018 and Closed Sessions of January 22, 2018 and February 1, 2018
- b. Overnight Travel/Trips for Sports and Activities
- c. Employment of Support Staff Employees
- d. Temporary Employment of Licensed/Support Staff Employee for 2017-2018
- e. Requests by Employees for FMLA Leaves
- f. Requests by Employees for FMLA Maternity Leaves
- g. Requests by Employees for Medical Leaves
- h. Request by Employee for Unpaid General Leave of Absence
- i. Abrogations of and Appointments to Co-curricular Contracts – 2017-2018
- j. Bills for Payment

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7. **ACTION ITEM**
  - a. Rates for Legal Services
8. **VISITORS' COMMENTS**
9. **BOARD MEMBER REPORTS**
10. **SUPERINTENDENT'S REPORT**
11. **CLOSED SESSION FOR THE PURPOSE OF DISCUSSING COLLECTIVE NEGOTIATING MATTERS, 5 ILCS 120/2(c)(2) AND THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE DISTRICT, 5 ILCS 120/2(c)(1)**
12. **ADJOURNMENT**