

**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**

**August 28, 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. CLOSE OF REGULAR MEETING/OPENING OF PUBLIC HEARING**

**5. PUBLIC HEARING TO CONSIDER AND RECEIVE PUBLIC COMMENT ON A PROPOSED WAIVER APPLICATION WHICH WOULD ALLOW THE DISTRICT TO APPLY FOR A WAIVER OF A PORTION OF SECTION 27-24.3 OF THE SCHOOL CODE TO CONTINUE COUNTING DRIVER EDUCATION RANGE AND SIMULATION HOURS TOWARD THE SIX HOUR DRIVING REQUIREMENT**

**6. CLOSE OF PUBLIC HEARING/RETURN TO REGULAR MEETING**

**7. PRESENTATIONS**

- a. Introduction of New Licensed Staff
- b. Report on Opening of School
- c. August 2017 Student Activities Report

**8. DISCUSSION ITEM**

- a. Fiscal Year Budget 2017-18 - Update

**9. CONSENT AGENDA**

- a. Review of Closed Session Minutes and Audio Tape Recordings
- b. Overnight Travel/Trips for Sports and Activities
- c. Appointments to 2017 Summer School Contracts—2<sup>nd</sup> Semester
- d. Appointments to 2017 Summer School Boot Camps

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- e. Preschool Per Diem Payments – East/West Deans of Students
- f. Resignation of Support Staff Employees
- g. Resignation of Licensed Employee
- h. Employment of Support Staff Employees
- i. Licensed Employees Recommended for Temporary Appointments for 2017-2018
- j. Licensed Employee Recommended for Appointment for 2017-2018
- k. Appointment to Assistant Athletic Director
- l. Adjustment in Base Contract Amount for Licensed Employees
- m. Abrogations of and Appointments to Co-curricular Contracts – 2017-2018
- n. Renewal of Transportation Reimbursement Application for Students Who Live Less than One-and-One-Half Miles from School
- o. Bills for Payment

**10. ACTION ITEMS**

- a. Minutes of the Regular Meeting of June 26, 2017
- b. Request for Waiver or Modification of the State Board Rules and/or School Code Mandates Related to Section 27-24.3 of the School Code
- c. 2018-2019 Academic Calendar
- d. Food Service Contract
- e. 2017 Yearbook RFP Process Bid Recommendation
- f. Bids Received—Purchase of New Computer Numeric Controlled (CNC) Mini-Mill and Associated Tooling Supplies

**11. VISITORS' COMMENTS**

**12. BOARD MEMBER REPORTS**

**13. SUPERINTENDENT'S REPORT**

**14. ADJOURNMENT**