

**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**

**September 25, 2017**

**7:00 p.m.**

1. **CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE**
2. **APPROVAL OF AGENDA**
3. **CLOSE OF REGULAR MEETING/OPENING OF PUBLIC HEARING**
4. **PUBLIC HEARING ON THE TENTATIVE BUDGET FOR THE 2017-2018 FISCAL YEAR**
5. **CLOSE OF PUBLIC HEARING/RETURN TO REGULAR MEETING**
6. **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.**

7. **CONSENT AGENDA**
  - a. Minutes of the Regular Meeting of August 28, 2017
  - b. Overnight Travel/Trips for Sports and Activities
  - c. Request by Support Staff Employee for FMLA Medical Leave
  - d. Request by Licensed Employee for FMLA Medical Leave
  - e. Employment of Support Staff Employees
  - f. Licensed Employees Recommended for Temporary Appointments 2017-2018
  - g. Social Studies Department – Teaching Overload
  - h. Abrogations of and Appointments to Co-curricular Contracts—2017-2018
  - i. Administrator and Teacher Salary and Benefits—School Year 2017 Report
  - j. Bills for Payment
8. **ACTION ITEMS**
  - a. Approval of Memorandum of Agreement
  - b. Fiscal Year Budget 2017-18

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9. VISITORS' COMMENTS
10. BOARD MEMBER REPORTS
11. SUPERINTENDENT'S REPORT
12. CLOSED SESSION FOR THE PURPOSE OF DISCUSSING THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE DISTRICT, 5 ILCS 120/2(c)(1).
13. ADJOURNMENT