

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

January 22, 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. Fall Activities & Fine Arts Recognition
- b. District Information Security Awareness
- c. Summary of the Audit Report for the Year Ended June 30, 2017

5. DISCUSSION ITEM

- a. Post-Issuance Tax Compliance Report

6. CONSENT AGENDA

- a. Minutes of the Regular Meeting of November 27, 2017
- b. Review of Closed Session Minutes and Audio Tape Recordings
- c. Overnight Travel/Trips for Sports and Activities
- d. Resignations of Support Staff Employees
- e. Employment of Support Staff Employee
- f. Licensed Employees Recommended for Temporary Appointments for 2017-2018
- g. Licensed Temporary Employee Recommended for Additional Course Section for 2017-2018
- h. Resignation and Reassignment of a Support Staff Employee to a Temporary Licensed Employee for 2017-2018
- i. Resignation and Reassignment of Support Staff Employee
- j. Requests by Employees for FMLA Leaves

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- k. Requests by Licensed Employees for FMLA Maternity Leaves
- l. Request by Licensed Employee for Medical Leave
- m. Abrogation of and Appointments to Co-curricular Contracts—2017-2018
- n. SAT Test Preparation Class
- o. Bills for Payment

7. ACTION ITEMS

- a. New Course Proposal—Algebra 3: Transition Math for College
- b. Board Policy 7.290—Suicide and Depression Awareness and Prevention
- c. Resolution Approving Workplace Harassment Policy and Uniform Grievance Procedure;
Approval of Revisions to Board Policy 5.20-Workplace Harassment Prohibited and Board Policy
2.260-Uniform Grievance Procedure
- d. Summary of the Audit Report for the Year Ended June 30, 2017

8. VISITORS' COMMENTS

9. BOARD MEMBER REPORTS

10. SUPERINTENDENT'S REPORT

11. 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) AND DISCUSSION OF A STUDENT DISCIPLINARY CASE, 5 ILCS 120/2(c)(9)

12. ADJOURNMENT