

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
March 19, 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. 2017-2018 Winter Sports Co-Curricular Report
- b. Student Leaders Presentation

5. DISCUSSION ITEMS

- a. Board of Education Policy 5.100—First Reading
- b. Board of Education Policy 5.280—First Reading

6. CONSENT AGENDA

- a. Minutes from the Regular Meeting of February 26, 2018; Closed Session of February 26, 2018; and Special Meeting of March 6, 2018
- b. Overnight Travel/Trips for Sports and Activities
- c. Resolution Authorizing Non-Reemployment of Temporary Non-Tenured Teachers
- d. Resolution Authorizing Non-Reemployment of Full-Time, First-Year Non-Tenured Teacher
- e. Resolution Authorizing Honorable Dismissal of Temporary Part-Time Support Staff
- f. Resolution Authorizing Honorable Dismissal of Temporary Support Staff
- g. Notification of Retirement of Support Staff Employee
- h. Requests for FMLA Leaves
- i. Resignation and Reassignment of Support Staff/Licensed Temporary Employee to Licensed Employee for 2017-2018
- j. Appointment of 2018 Summer School Director

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

- k. Appointment of Social Work Interns for 2018-2019
 - l. Licensed Employee Recommended for Temporary Appointment for 2018-2019
 - m. Appointments to Co-Curricular Contracts – 2017-2018
 - n. 2018 Summer Camp Sessions
 - o. Consulting Services Agreement
 - p. Textbook Adoptions for Public Review
 - q. Illinois High School Association Membership for 2018-2019
 - r. Resolution for 2017 Tax Extension Reduction Allocation
 - s. Appointment of the Superintendent to Prepare Tentative Budget for the 2018-2019 Fiscal Year
 - t. Bills for Payment
- 7. ACTION ITEMS**
- a. 2018-19 Student Registration Fees
- 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 DISCUSSING SCHOOL BUILDING SAFETY AND SECURITY, 5 ILCS 120/2(c)(8)**
- 12. ADJOURNMENT**