

**ORGANIZATIONAL AND 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**  
**April 23, 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. BOARD ORGANIZATION**

- a. Appointment of President Pro Tempore and Secretary Pro Tempore
- b. Election of Officers
- c. Resolution to Establish Dates and Times for Regular Meetings of the Board of Education
- d. Board Participation on Committees

**5. PRESENTATIONS**

- a. Rube Goldberg Team Board of Education Recognition
- b. Kahn Academy

**6. DISCUSSION ITEMS**

- a. Athletico, Inc. Contract Proposal
- b. 2019-2020 Academic Calendar

**7. CONSENT AGENDA**

- a. Minutes of the Regular Meeting of March 19, 2018; Special Meeting of April 16, 2018; and Closed Sessions of March 19, 2018 and April 16, 2018
- b. Overnight Travel/Trips for Sports and Activities
- c. Resignations of Support Staff
- d. Request for FMLA Maternity Leave
- e. Requests for FMLA Leaves
- f. Appointment of Social Work Intern for 2018-2019
- g. Appointment of Social Worker for 2018-2019

**ORGANIZATIONAL AND 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)

- h. Teaching Overloads
- i. Consulting Services Agreements
- j. Appointment to Co-Curricular Contract - 2017-2018
- k. Textbook Adoptions for 2018-2019 School Year
- l. 2018-2019 Attendance and Behavior Expectations
- m. Appointment of a Representative to the DuPage Area Occupational Education System (DAOES)
- n. Reconfirmation of Treasurer's Previous Appointment for a Two-Year Term at No Additional Compensation; Approval of Treasurer's Surety Bonds as Renewed
- o. Bills for Payment

**8. ACTION ITEMS**

- a. Board of Education Policies 5.100 and 5.280
- b. Installation of Drainage System—Lake Park East Campus Track
- c. East Campus Door Replacement
- d. East Campus Lawn Equipment Replacement
- e. West Campus Purchase of New Vehicle and One Mower
- f. West Campus Gymnasium Bleacher Replacement Project
- g. District-wide Sealcoating and Crack Filling Proposal
- h. District-wide Siemens Service Agreement – HVAC Control Services
- i. Auditing Services Contract
- j. Event Parking Lot License Agreement
- k. Sears Centre Arena Two-Year Agreement

**9. VISITORS' COMMENTS**

**10. BOARD MEMBER REPORTS**

**11. SUPERINTENDENT'S REPORT**

**12. CLOSED SESSION FOR THE PURPOSE OF DISCUSSING SCHOOL BUILDING SAFETY AND SECURITY, 5 ILCS 120/2(c)(8)**

**13. ADJOURNMENT**