Board of Education Lake Park Community High School District 108 590 S. Medinah Road Roselle, Illinois 60172 www.lphs.org

MEETING OF THE DISTRICT BUILDING COMMITTEE, DISTRICT FINANCE COMMITTEE and SPECIAL MEETING OF THE BOARD OF EDUCATION*

NOTICE IS HEREBY GIVEN that a combined meeting of the Building and Finance Committees of Lake Park Community High School District 108, DuPage County, Illinois, will be held on Wednesday, May 16, 2018, at 7:30 a.m. in the Conference Room at the Administration Center, 590 S. Medinah Road, Roselle, Illinois.

The purpose of this special meeting is to discuss school building safety and security, 5 ILCS 120/2(c)(8) and to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, 5 ILCS 120/2(c)(1).

Immediately upon convening, the Committee will enter Closed Session and remain in Closed Session for the remainder of the meeting.

The agenda for this special meeting is attached.

Claire Adachi Secretary

May 11, 2018

*It is noticed as such because more than two board members are expected to be in attendance.

SpecNoticeE-Mail BOE Attny. DAC LPEA Bldgs BOARD OF EDUCATION Lake Park Community High School District 108 Administration Center Conference Room 590 S. Medinah Road, Roselle, Illinois 60172 www.lphs.org

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AGENDA May 16, 2018 7:30 a.m.

- 1. CALL TO ORDER/ROLL CALL
- 2. VISITORS' COMMENTS
- 3. CLOSED SESSION FOR THE PURPOSE OF DISCUSSING SCHOOL BUILDING SAFETY AND SECURITY, 5 ILCS 120/2(c)(8) AND DISCUSSING THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE DISTRICT, 5 ILCS 120/2(c)(1)
- 4. ADJOURNMENT

*It is noticed as such because three board members are anticipated to be in attendance.