

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
June 25, 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. **DISCUSSION ITEMS**

- a. Fiscal Year Budget 2018-19

5. **CONSENT AGENDA**

- a. Minutes of the Regular Meeting of May 21, 2018 and Closed Session of May 21, 2018
- b. Overnight Travel/Trips for Sports and Activities
- c. Requests for FMLA Leaves
- d. Appointment to 2018 Summer School Boot Camp – 1st Semester
- e. Appointments to 2018 Summer School Contracts – 1st Semester
- f. Appointments to Coordinator, Assistant Athletic Director, Assistant Activities Director and Lead Custodian Positions for 2018-2019
- g. Appointments to Curriculum/Danielson Leadership Contracts for 2018-2019
- h. Employment of Support Staff
- i. Licensed Employees Recommended for Temporary Appointments for 2018-2019
- j. Temporary Employment of Licensed/Support Staff Employee for 2018-2019
- k. Licensed Employees Recommended for Appointments for 2018-2019
- l. Appointments to Cocurricular Contracts—2018-2019
- m. Consulting Services Agreements
- n. Recommendation for Dismissal of Support Staff Employee

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- o. Executive Director Lake Park Educational Foundation Salary 2018-2019
- p. Licensed Employee Recommended for Temporary Additional Course Selection for 2018-2019
- q. Appointment of Safety & Security Coordinator
- r. Amend Section 125 Flexible Benefit Plan Document
- s. Notice of Prevailing Wage Resolution
- t. 2014 GO Debt Certificates Resolution to Transfer Funds from the Operations and Maintenance Fund to the Debt Service Fund
- u. 2016 GO Debt Certificates Resolution to Transfer Funds from the Operations and Maintenance Fund to the Debt Service Fund
- v. Resolution Concerning Transfer from Education Fund to Debt Service Fund
- w. Bills for Payment

6. ACTION ITEMS

- a. Resolution Approving Board Policy 7.60 (Residency)
- b. Purchase of Eight Driver Education Vehicles

7. VISITORS' COMMENTS

8. BOARD MEMBER REPORTS

9. SUPERINTENDENT'S REPORT

10. ADJOURNMENT