

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

SPECIAL MEETING NOTICE

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Education of Lake Park Community High School District 108, DuPage County, Illinois, will be held on Thursday, February 7, 2019, at 5:30 p.m. in the Community Room at Lake Park High School East Campus, 600 S. Medinah Road, Roselle, Illinois.

The purpose of this special meeting is to consider and approve bills and consent agenda items and to discuss the Superintendent search process and to interview search firms.

The agenda for this special meeting is attached.

**Claire Adachi
Secretary**

February 5, 2019

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**SPECIAL MEETING OF THE BOARD OF EDUCATION
Lake Park Community High School District 108
Administration Center Conference Room
590 S. Medinah Road, Roselle, Illinois 60172
www.lphs.org**

**AGENDA
February 7, 2019
5:30 P.M.**

- 1. CALL TO ORDER/ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. VISITORS' COMMENTS**
- 4. CONSENT AGENDA-CONSIDERATION AND APPROVAL OF:**
 - a. Minutes of the Regular Meeting of November 26, 2018, Closed Session Meeting of November 26, 2018 and Special Meeting of December 10, 2018
 - b. Overnight Travel/Trips for Sports and Activities
 - c. Review of Closed Session Minutes and Audio Tape Recordings
 - d. Resignations of Support Staff
 - e. Employment of Support Staff
 - f. Appointment of Information Systems Manager
 - g. Request for Unpaid Discretionary Leave of Absence
 - h. Request for FMLA Leave
 - i. Request for FMLA Maternity Leave
 - j. Recommendation for Dismissal of Support Staff Employee
 - k. Abrogations of and Appointments to Co-curricular Contracts - 2018-2019
 - l. Rates for Supplemental Architectural Services-ARCON Associates, Inc.
 - m. Rates for Legal Services
 - n. Bills for Payment
- 5. PRESENTATIONS**
 - a. Superintendent Search Company Presentations
 - 5:30 p.m. Hazzard, Young, Attea and Associates
 - 6:30 p.m. School Exec Connect
- 6. 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)**
- 7. ADJOURNMENT**