

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

August 27, 2018

6:30 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. Introduction of New Licensed Staff
- b. Report on Opening of School
- c. Transition Assistance Program (TAP)

5. DISCUSSION ITEM

- a. Fiscal Year Budget 2018-2019 – Update
- b. Transportation Services Extension (School Years 2020 and 2021)

6. CONSENT AGENDA

- a. Minutes of the Regular Meeting of June 25, 2018
- b. Review of Closed Session Minutes and Audio Tape Recordings
- c. Overnight Travel/Trips for Sports and Activities
- d. Appointments to 2018 Summer School Contracts - 2nd Semester
- e. Appointments to 2018 Summer School Boot Camps – 2nd Semester
- f. Preschool Per Diem Payments – East/West Deans of Students
- g. Resignations of Support Staff
- h. Support Staff Resignations/Change in Positions

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- i. Resignation of Licensed Employee
- j. Employment of Support Staff
- k. Licensed Employees Recommended for Temporary Appointments for 2018-2019
- l. Licensed Employee Recommended for Appointment for 2018-2019
- m. Requests for FMLA Leaves
- n. Notification of Retirement of Licensed Employee
- o. Teaching Overloads
- p. 2018-2019 Departmental Restructuring Stipends
- q. Consulting Services Agreement
- r. Adjustment in Base Contract Amount for Licensed Employees
- s. Appointments to Co-curricular Contracts – 2018-2019
- t. Renewal of Transportation Reimbursement Application for Students Who Live Less Than One-And-One-Half Miles from School
- u. Bills for Payment

7. ACTION ITEMS

- a. License Agreement Addendum - Board of Education of Lake Park High School District 108 and Jubilee Bible Church (Formally Medinah Baptist Church)

8. VISITORS' COMMENTS

9. BOARD MEMBER REPORTS

10. SUPERINTENDENT'S REPORT

11. CLOSED SESSION FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION, 5 ILCS 120/2(c)(11)

12. ADJOURNMENT