

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

September 24, 2018

6:30 p.m.

- 1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE**
- 2. APPROVAL OF AGENDA**
- 3. CLOSE OF REGULAR MEETING/OPENING OF PUBLIC HEARING**
- 4. PUBLIC HEARING ON THE TENTATIVE BUDGET FOR THE 2018-2019 FISCAL YEAR**
- 5. CLOSE OF PUBLIC HEARING/RETURN TO REGULAR MEETING**
- 6. VISITORS' COMMENTS**
 - i. 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.**
- 7. PRESENTATION**
 - a. Solar System First Year Update
- 8. CONSENT AGENDA**
 - a. Minutes of the Regular Meeting of August 27, 2018 and Closed Session of August 27, 2018
 - b. Overnight Travel/Trips for Sports and Activities
 - c. Consulting Services Agreements
 - d. Notification of Retirement of Support Staff Employee
 - e. Notifications of Retirement of Licensed Staff
 - f. Employment of Support Staff
 - g. Licensed Employee Recommended for Temporary Appointment for 2018-2019
 - h. Requests for FMLA Leaves
 - i. Administrator and Teacher Salary and Benefits – School Year 2018 Report
 - j. Abrogations of and Appointments to Co-curricular Contracts—2018-2019
 - k. Bills for Payment

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9. ACTION ITEMS

- a. Fiscal Year Budget 2018-19
- b. Transportation Services Extension (School Years 2020 and 2021)

10. VISITORS' COMMENTS

11. BOARD MEMBER REPORTS

12. SUPERINTENDENT'S REPORT

13. ADJOURNMENT