#### 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 October 22, 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. Student Recognition
- b. Interact Club

## 5. DISCUSSION ITEM

a. Board Policy 6:135 Accelerated Placement – First Reading

## 6. CONSENT AGENDA

- a. Minutes of the Regular Meeting of September 24, 2018
- b. Overnight Travel/Trips for Sports and Activities
- c. Resignation of Support Staff Employee
- d. Requests for FMLA Leaves
- e. Request for FMLA Maternity Leave
- f. Adjustment in Base Contract Amount for Licensed Employees
- g. Abrogations of and Appointments to Co-Curricular Contracts 2018-2019
- h. Bills for Payment

## 7. ACTION ITEMS

- a. IASB/IASA/IASBO Joint Annual Conference 2018
- b. Proposed Tax Levy and Truth in Taxation Resolution for the 2018 Tax Year

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c. East and West Campus Production Print/Copy/Scan Systems Upgrade

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- 8. VISITORS' COMMENTS
- 9. BOARD MEMBER REPORTS
- 10. SUPERINTENDENT'S REPORT
- 11. CLOSED SESSION FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION, 5 ILCS120/2(c)(11)
- 12. ADJOURNMENT

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