

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
January 28, 2019
6:30 p.m.

Prior to the Monday, January 28 Lake Park Board of Education meeting, student athletes will be recognized for their achievements during the fall season in the East Campus student cafeteria at 6:00 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. **PRESENTATIONS**
 - a. Staff Recognition
 - b. Summary of the Audit Report for the Year Ended June 30, 2018
5. **DISCUSSION ITEM**
 - a. Post-Issuance Tax Compliance Report
6. **CONSENT AGENDA**
 - a. Minutes of the Regular Meeting of November 26, 2018 and Special Meeting Minutes 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 Employee
 - f. Request for Unpaid Discretionary Leave of Absence
 - g. Request for FMLA Leave
 - h. Request for FMLA Maternity Leave
 - i. Recommendation for Dismissal of Support Staff Employee

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

j. Abrogations of and Appointments to Co-curricular Contracts - 2018-2019

k. Bills for Payment

7. ACTION ITEMS

a. Summary of the Audit Report for the Year Ended June 30, 2018

b. Rates for Supplemental Architectural Services - ARCON Associates, Inc.

c. Rates for Legal Services

8. VISITORS' COMMENTS

9. BOARD MEMBER REPORTS

10. SUPERINTENDENT'S REPORT

11. ADJOURNMENT