

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

February 25, 2019

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. Staff Recognition
- b. Summary of the Audit Report for the Year Ended June 30, 2018

5. DISCUSSION ITEMS

- a. 2020-2021 Academic Calendar
- b. 2019-2020 Student Registration Fees
- c. Post-Issuance Tax Compliance Report
- d. Superintendent Search

6. CONSENT AGENDA

- a. Minutes of the Special Meeting of February 7, 2019 and Closed Session of February 7, 2019
- b. Overnight Travel/Trips for Sports and Activities
- c. Requests for FMLA Leaves
- d. Request for FMLA Maternity Leave
- e. Resignation of Licensed Employee
- f. Appointment to Co-Curricular Contract – 2018-2019
- g. Bills for Payment

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7. ACTION ITEMS

- a. Summary of the Audit Report for the Year Ended June 30, 2018
- b. Information Systems Technology Consultant Agreement

8. VISITORS' COMMENTS

9. BOARD MEMBER REPORTS

10. SUPERINTENDENT'S REPORT

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

12. ADJOURNMENT