

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
March 18, 2019
6:30 p.m.

Prior to the Monday, March 18 Lake Park Board of Education meeting, students in athletics will be recognized for their achievements during the winter 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. PRESENTATION

- a. Lancers 360° - Update

5. DISCUSSION ITEM

- a. 2019 Summer Capital Improvement Projects - Bid Results

6. CONSENT AGENDA

- a. Minutes from the Regular Meeting of February 25, 2019; and Closed Session of February 25, 2019
- b. Overnight Travel/Trips for Sports and Activities
- c. Resolution Authorizing Non-Reemployment of Full-Time, First-Year Non-Tenured Teacher
- d. Resolution Authorizing Non-Reemployment of Full-Time, Second-Year Non-Tenured Teacher
- e. Resolution Authorizing Non-Reemployment of Temporary Non-Tenured Teachers
- f. Resolution Authorizing Honorable Dismissal of Temporary Support Staff
- g. Resolution Authorizing Honorable Dismissal of Temporary Part-Time Support Staff Employee
- h. Licensed Employee Recommended for Temporary Appointment for 2019-2020
- i. Notifications of Retirement of Licensed Staff
- j. Resignation of Support Staff Employee
- k. Request for FMLA Leave
- l. Appointment of 2019 Summer School Director

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- m. 2019 Summer Camp Sessions
- n. Textbook Adoptions for Public Review
- o. Illinois High School Association Membership for 2019-2020
- p. Resolution for 2018 Tax Extension Reduction Allocation
- q. Appointment of the Superintendent to Prepare Tentative Budget for the 2019-2020 Fiscal Year
- r. Bills for Payment

7. ACTION ITEMS

- a. 2020-2021 Academic Calendar
- b. School Exec Connect Contract – Superintendent Search Firm
- c. AIA Architect Contract Pending Legal Review
- d. Bid Results – Installation of New Handicap Parking – West Campus
- e. Bid Results – Concrete Sidewalk and Plaza Replacement – West Campus
- f. Bid Results – Removal of Existing Carpet and Installation of New Carpet at East Campus and West Campus
- g. Bid Results - General Works Bid Package (Accept Bid for Moving Expenses, Reject All Others)
- h. Bid Results – Reject Exterior Grandstand Expansion
- i. Guaranteed Energy Savings Contract

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).

12. ADJOURNMENT

PUBLIC NOTICE

Notice is hereby given that the Board of Education of Lake Park Community High School District No. 108, DuPage County, Illinois, proposes to adopt a Resolution awarding a Guaranteed Energy Savings Contract to Performance Services, Inc. pursuant to Section 19(b) of the Illinois School Code (105 ILCS 5/19(b)-1 et seq.) at a Board Meeting to be held on March 18, 2019, at 6:30 p.m. for the purpose of achieving energy and operational savings by reducing the District's facilities energy, operational, and associated costs, upgrading energy-related capital equipment, and improving facility operations and maintenance.