

ORGANIZATIONAL AND 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 April 22, 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. BOARD ORGANIZATION

- a. Oath of Office for Newly Elected Board Members
- b. Appointment of President Pro Tempore and Secretary Pro Tempore
- c. Election of Officers
- d. Resolution to Establish Dates and Times for Regular Meetings of the Board of Education
- e. Board Participation on Committees

5. DISCUSSION ITEMS

- a. School Exec Connect
- b. 2018-2019 Budget Amendment

6. CONSENT AGENDA

- a. Minutes of the Regular Meeting of March 18, 2019; and Closed Session of March 18, 2019
- b. Overnight Travel/Trips for Sports and Activities
- c. Request for FMLA Maternity Leave
- d. Requests for FMLA Leaves
- e. Licensed Employees Recommended for Temporary Appointments for 2019-2020
- f. Licensed Employee Recommended for Appointment for 2019-2020
- g. Executive Director Lake Park Educational Foundation Salary for 2019-2020
- h. Textbook Adoptions for 2019-2020 School Year
- i. Appointment of a Representative to the DuPage Area Occupational Education System (DAOES)

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- j. Reappointment of Treasurer for a Two-Year Term at No Additional Compensation; Approval of Treasurer's Surety Bonds as Renewed
- k. Bills for Payment

7. ACTION ITEMS

- a. Bid Results-Addition and Remodeling at Transition Center-Rejection of Bids
- b. Recommendation to Approve a Resolution for Bus Lease Agreement
- c. East Campus Purchase of One New Mower
- d. West Campus Purchase of New Vehicle and One Mower
- e. Amendment to NDSEC Articles of Agreement
- f. FY20 Compensation-ESP Confidential Employees
- g. FY20 Administrative Compensation and Contract Renewals

8. VISITORS' COMMENTS

9. BOARD MEMBER REPORTS

10. SUPERINTENDENT'S REPORT

11. ADJOURNMENT