

**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](http://www.lphs.org)

**AGENDA**

**May 20, 2019**

**6:30 p.m.**

1. **CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE**
2. **APPROVAL OF AGENDA**
3. **PUBLIC HEARING ON THE AMENDMENT TO THE 2018-2019 BUDGET**
4. **CLOSE OF PUBLIC HEARING/RETURN TO REGULAR MEETING**
5. **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.**

6. **PRESENTATION**
  - a. Spring 2019 Activities Recognition
7. **DISCUSSION ITEM**
  - a. Superintendent Search Timeline
8. **CONSENT AGENDA**
  - a. Minutes of the Regular Meeting of April 22, 2019
  - b. Overnight Travel/Trips for Sports and Activities
  - c. 2019-2020 Attendance and Behavior Expectations
  - d. Request for FMLA Maternity Leave
  - e. Requests for FMLA Leaves
  - f. Licensed Employees Recommended for Appointments for 2019-2020
  - g. Licensed Employee Recommended for Temporary Appointment for 2019-2020
  - h. Appointment of Social Work Intern for 2019-2020
  - i. Employment of Support Staff Employee
  - j. Appointments to 2019 Post-School/Pre-School Assignment Contracts for Counselors
  - k. Employment of Summer Helpers/Day Shift
  - l. 2019 Summer Mini-grant Proposals

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- m. ESSA-Consolidated District Plan (SY20)
  - n. Bids Received on Duplication Paper for 2019-2020
  - o. Resignation of Board Member
  - p. Bills for Payment
- 9. ACTION ITEMS**
- a. Approval of the Amended Budget for the 2018-2019 Fiscal Year
  - b. Travel Expense Reimbursement
- 10. VISITORS' COMMENTS**
- 11. BOARD MEMBER REPORTS**
- 12. SUPERINTENDENT'S REPORT**
- 13. ADJOURNMENT**