

BOARD BRIEFS



Lake Park High School District 108, Roselle, IL

November 26, 2018

Presentations

Student and Staff Recognition

Due to the snow day school closure, the co-curricular recognition of student athletes and coaches from the fall season was postponed until prior to the January 28, 2019 Board of Education meeting.

In addition, the agenda item recognizing Lake Park staff members was also postponed until the January 28, 2019 Board meeting.

IASB Superintendent Search

Mr. Alan Molby with the Illinois Association of School Boards (IASB) / National Affiliation of Superintendent Searches (NASS) presented information about the services that could be provided by this national search and consulting firm. The firm offers a range of customized services designed to meet every school district's particular needs in hiring a Superintendent. Mr. Molby also answered questions from Board Members.

Action Items

Board Policy 6:135 Accelerated Placement

Board Policy 6:135 Accelerated Placement was presented to the Board of Education last month for first review. Policy 6:135 requires school districts to adopt policies for the accelerated placement of students into higher grade levels or accelerating a student in a single subject. Board members did not express concerns or raise questions during the past month; therefore, Board Policy 6:135 Accelerated Placement was approved.

2018 Tax Year Levy Resolution

Assistant Superintendent for Business Services Dr. Jeff O'Connell reviewed levy projections and presented a resolution regarding estimated amounts necessary to be levied for the year 2018. The Board approved the Tax Levy Resolution for the Tax Year 2018, estimating \$45,139,300 to be the amount necessary to be levied for the year 2018. This amount does not exceed 105 percent of the taxes extended on the 2017 aggregate levy for the District.

Resolution Authorizing and Ratifying Expenditures

Board members approved the Resolution Authorizing and Ratifying Expenditures related to emergency electrical service work for Lake Park High School East Campus on September 24, 2018.

The Board of Education does not meet in December 2018. The next Board meeting will be held on Monday, January 28, 2019 at 6:30 p.m. in the East Campus Community Room.

Superintendent's Report

Dr. Panega highlighted upcoming events kicking off the holiday season:

- The 37th Annual Holiday Craft Fair will be hosted on Saturday, December 1 with new hours from 9:00 a.m. to 2:00 p.m. in the West Campus Field House.
- Due to popular demand, the annual Holiday Festival of Music has added a second show. Performances will be held on Tuesday, December 4 at 5:00 p.m. and 7:30 p.m. in the West Campus auditorium. Doors will open a half hour before each show.
- The Winter Jazz Concert will be held on Thursday, December 6 at 7:00 p.m. in the West Campus auditorium.
- Tickets are still available for the annual Lake Park Educational Foundation "Night of Fine Dining" that will be hosted on Friday, December 14 at East Campus. The event includes an elegant 4-course holiday dinner prepared by culinary students at 5:00 p.m. followed by reserved seating at 7:30 p.m. for the holiday play, *Almost Maine*.

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