

**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 23, 2016**

**7:00 p.m.**

1. **CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE**
2. **APPROVAL OF AGENDA**
3. **CLOSE OF REGULAR MEETING/OPENING OF PUBLIC HEARING**
4. **PUBLIC HEARING ON THE INTENT TO EFFECT INTERFUND TRANSFER**
5. **CLOSE OF PUBLIC HEARING**
6. **PUBLIC HEARING ON THE AMENDMENT TO THE 2015-2016 BUDGET**
7. **CLOSE OF PUBLIC HEARING/RETURN TO REGULAR MEETING**
8. **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.**

**9. DISCUSSION ITEM**

- a. Food Service Contract
- b. Installation of Solar Panels at East and West Campus

**10. CONSENT AGENDA**

- a. Minutes of the Organizational and Regular Meeting of April 25, 2016 and Closed Session of April 25, 2016
- b. Overnight Travel/Trips for Sports and Activities
- c. Resignation of Licensed Employee
- d. Reclassification of Support Staff Employee
- e. Employment of Support Staff Employee
- f. Resignation of and Reappointment of Licensed Employee for 2016-2017
- g. Licensed Employee Recommended for Temporary Appointment for 2016-2017
- h. Licensed Employees Recommended for Appointments for 2016-2017

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- i. Appointments to 2016 Post School/Pre-School Assignment Contracts for Counselors
- j. 2016 Summer Minigrant Proposals
- k. 2016-2017 Attendance and Behavior Expectations
- l. Bids Received on Duplication Paper for 2016-2017
- m. Bills for Payment

**11. ACTION ITEMS**

- a. New Course Proposal—*Introduction to Biotechnology*
- b. New Course Proposal—*AP Computer Science Principles*
- c. Amend and Restate Section 125 Flexible Benefit Plan Document
- d. Insurance Recommendation
- e. Desired Transfer of Funds, Pursuant to Section 17-2A of The School Code
- f. Approval of the Amended Budget for the 2015-16 Fiscal Year

**12. VISITORS' COMMENTS**

**13. BOARD MEMBER REPORTS**

**14. SUPERINTENDENT'S REPORT**

**15. CLOSED SESSION FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION, 5 ILCS 120/2(c)(11)**

**16. ADJOURNMENT**