

**Board of Education
Lake Park Community High School District 108
590 S. Medinah Road
Roselle, Illinois 60172
www.lphs.org**

SPECIAL MEETING NOTICE

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Education of Lake Park Community High School District 108, DuPage County, Illinois, will be held on Wednesday, January 20, 2016, at 7:30 a.m. in the Conference Room at the Administration Center, 590 S. Medinah Road, Roselle, Illinois.

The purpose of this special meeting is to fill a vacancy on the Board of Education.

Immediately upon convening, the Board will enter Closed Session for the purpose of discussing candidate applications for the vacancy on the Board of Education, 5 ILCS 120/2(c)(3).

It is anticipated the Board will return to Open Session to appoint a candidate to the Board of Education.

The agenda for this special meeting is attached.

**Claire Adachi
Secretary**

January 14, 2016

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**SPECIAL MEETING OF THE BOARD OF EDUCATION
Lake Park Community High School District 108
Administration Center Conference Room
590 South Medinah Road, Roselle, Illinois 60172
www.lphs.org**

**AGENDA
January 20, 2016
7:30 a.m.**

- 1. CALL TO ORDER/ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. VISITORS' COMMENTS**
- 4. CLOSED SESSION FOR THE PURPOSE OF DISCUSSING CANDIDATE APPLICATIONS FOR THE VACANCY ON THE BOARD OF EDUCATION, 5 ILCS 120/2(c)(3).**
- 5. RETURN TO OPEN SESSION**
- 6. ACTION ITEM**
 - a. Appointment of New Board Member**
- 7. ADJOURNMENT**