



1625 Deep Lake Road * Lake Villa, Illinois 60046 * Fax 847-395-7553 * www.chsd117.org

May 11, 2018

NOTICE OF REGULAR BOARD MEETING:

The Regular Meeting of the Board of Education of Community High School District 117, Lake County, Lake Villa, IL 60046 will be held on Tuesday, May 15, 2018 at William L. Thompson School, 515 Thompson Lane, Lake Villa, Illinois.

Sincerely,

WAYNE SOBCZAK
President
Board of Education



Serving the communities of Antioch, Lake Villa, Lindenhurst and Old Mill Creek
Ignite Passion and Discovery in Every Student



**COMMUNITY HIGH SCHOOL DISTRICT 117
BOARD OF EDUCATION REGULAR MEETING
TUESDAY, MAY 15, 2018
7:00 P.M.
THOMPSON ELEMENTARY SCHOOL**

Ignite Passion and Discovery in Every Student

AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. PUBLIC COMMENTS**

ITEMS FOR DISCUSSION AND ACTION

- V. PRESENTATIONS**
 - A. World Languages & Social Studies Update Exhibit I
 - B. ACHS Update

- VI. CONSENT AGENDA***

- VII. APPROVAL OF MINUTES**
 - C. Regular Meeting – April 19, 2018* Exhibit II
 - D. Closed Session – April 19, 2018* Exhibit III

- VIII. PERSONNEL**
 - A. Employment – Certified Staff* Exhibit IV
 - B. Employment – Increment Positions* Exhibit V
 - C. Employment - Volunteer Positions*
 - D. Employment – Summer*
 - E. Resignations – Certified Staff* Exhibit VI
 - F. Resignations – Increment Positions* Exhibit VII
 - G. Request for Extended Sick Leave* Exhibit VIII

- IX. FINANCE/BUSINESS**
 - A. FOIAs* Exhibit IX
 - B. Approval of Facility Usage* Exhibit X
 - C. Approval of Bills and Payroll*

AGENDA – BOARD OF EDUCATION MEETING
TUESDAY, MAY 15, 2018

- D. Report from the Business Office Exhibit XI
 - a. Irrigation Bid
 - b. Approval of Contract Pursuant to the Bidding Requirements of Section 10-20.21 of the School Code
 - c. Asset Disposal
 - d. Project Status
 - e. Security Guards – Informational Only
 - f. WFF Contract Extension – First Reading

X. GOVERNANCE

- A. Board Policy – Second Reading Exhibit XII
- B. BOE Meeting Dates 2018-19
- C. Field Trips (Overnight) Exhibit XIII
- D. Tri-Conference
- E. Upcoming Meeting

XI. QUESTIONS/COMMENTS – BOARD MEMBERS

XII. CLOSED SESSION

The Board will enter into Closed Session for the purpose of discussing the following exceptions to the Open Meetings Act:

- A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1)
- B. Student disciplinary cases. 5 ILCS 120/2(c) (9)

XIII. ADJOURNMENT