



1625 Deep Lake Road \* Lake Villa, Illinois 60046 \* Phone 847-395-1425 \* Fax 847-395-7553 \* [www.chsd117.org](http://www.chsd117.org)  
James McKay, Superintendent \* Dr. Brie Cederna, Asst. Superintendent \* Jennifer Nolde, Asst. Superintendent/CSBO

April 13, 2017

**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 has been scheduled for Thursday, April 20, 2017, at 6:30 p.m. in the Library at Antioch Community High School, 1133 Main Street, Antioch, Illinois.

Sincerely,

WAYNE SOBCZAK  
President  
Board of Education



*Serving the communities of Antioch, Lake Villa, Lindenhurst and Old Mill Creek*

Community High School District 117, being a community of learners with a vision of excellence, is committed to providing an educational experience that encourages all learners to develop to their fullest potential, to engage in lifelong learning, and to be responsible members of society



**COMMUNITY HIGH SCHOOL DISTRICT 117  
BOARD OF EDUCATION REGULAR MEETING  
THURSDAY, APRIL 20, 2017  
6:30 P.M.  
ANTIOCH COMMUNITY HIGH SCHOOL LIBRARY**

**AGENDA**

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

<b>ITEMS FOR DISCUSSION AND ACTION</b>
--

- V. PRESENTATIONS**
  - A. Technology Update Exhibit I
  - B. ACHS Update
- VI. CONSENT AGENDA\***
- VII. APPROVAL OF MINUTES**
  - A. Regular Meeting – March 16, 2017\* Exhibit II
  - B. Closed Session – March 16, 2017\* Exhibit III
- VIII. PERSONNEL**
  - A. Employment – Certified Staff\* Exhibit IV
  - B. Employment – Non-Certified Staff\*
  - C. Employment – Summer School Staff\*
  - D. Employment – Increment Positions\*
  - E. Employment – Volunteer Coach\*
  - F. Resignation – Certified Staff\* Exhibit V
  - G. Resignation - Increment Positions\* Exhibit VI
  - H. Request for Extended Sick Leave\* Exhibit VII
  - I. Request for Unpaid Leave Exhibit VIII
- IX. FINANCE/BUSINESS**
  - A. FOIAs\* Exhibit IX
  - B. Approval of Bills and Payroll\*

AGENDA – BOARD OF EDUCATION MEETING  
THURSDAY, APRIL 20, 2017

- C. Report from the Business Office Exhibit X
  - a. Insurance Premiums (PPO/Dental/Vision) FY 17-18
  - b. Sealcoat and Striping
  - c. ACHS Gym Floor Replacement Project Change Orders
  - d. ACHS Foods Lab Remodel Bid
  - e. Ombudsman Contract
  - f. 2016 Tax Extension – Informational
  - g. 2017 Tentative Amended Budget
  - h. Financial Projection

**X. GOVERNANCE**

- A. Board Policies – First Reading Exhibit XI
- B. Approval of Final Calendar Exhibit XII
- C. Fireworks Contract Exhibit XIII
- D. Tri-Conference 2017 Exhibit XIV
- E. Field Trips (Overnight) Exhibit XV

**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: 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. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(1), amended by P.A. 99-646.
- b. Student disciplinary cases. 5 ILCS 120/2(c) (9)
- c. The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5ILCS 120/2(c)(5).

**XIII. ADJOURNMENT**