



1625 Deep Lake Road \* Lake Villa, Illinois 60046 \* Fax 847-395-7553 \* [www.chsd117.org](http://www.chsd117.org)

April 13, 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 Thursday, April 19, 2018, at 6:30 p.m. in the Library at Lakes Community High School, 1600 Eagle Way, 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  
THURSDAY, APRIL 19, 2018  
6:30 P.M.  
LAKES COMMUNITY HIGH SCHOOL LIBRARY**

*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. Technology Update Exhibit I
  - B. LCHS Update
- VI. CONSENT AGENDA\***
- VII. APPROVAL OF MINUTES**
  - C. Regular Meeting – March 15, 2018\* Exhibit II
  - D. Closed Session – March 15, 2018\* Exhibit III
- VIII. PERSONNEL**
  - A. Employment – Certified Staff\* Exhibit IV
  - B. Employment – Increment Positions\*
  - C. Employment - Volunteer Positions\*
  - D. Employment – Summer School\*
  - E. Resignations – Certified Staff\* Exhibit V
  - F. Request for Extended Sick Leave\* Exhibit VI
  - G. Administrative Professional Meeting\*
  - H. Approval of Administrative & Non-Union Staff Raises
- IX. FINANCE/BUSINESS**
  - A. FOIAs\* Exhibit VII
  - B. Approval of Bills and Payroll\*

AGENDA – BOARD OF EDUCATION MEETING  
THURSDAY, APRIL 19, 2018

- C. Report from the Business Office Exhibit VIII
  - a. 2017 Levy and Projected Extension
  - b. Insurance Premiums (PPO/Dental/Vision) FY 18-19
  - c. ACHS Locker Room Renovation and Lakes Athletic Storage
  - d. ACHS Roof Replacement 99-2, 99-3
  - e. LCHS Masonry Repair Phase 3
  - f. Work Schedule Information

**X. GOVERNANCE**

- A. Approve Final 2017-18 Calendar Exhibit IX
- B. Board Policy – First Reading Exhibit X
- C. Board Policies – Second Reading Exhibit XI
- D. School Safety Update Exhibit XII
- E. Field Trips (Overnight) Exhibit XIII
- F. Upcoming Meetings

**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. POSSIBLE ACTION AFTER CLOSED SESSION**

- A. PERSONNEL
  - a. Approval of Administrative and Non-Union Raises

**XIV. ADJOURNMENT**