



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

December 1, 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, December 7, 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
Ignite Passion and Discovery in Every Student



**COMMUNITY HIGH SCHOOL DISTRICT 117
BOARD OF EDUCATION REGULAR MEETING
THURSDAY, DECEMBER 7, 2017
6:30 P.M.
ANTIOCH 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. Annual Financial Report - Auditors Exhibit I
 - B. ACHS Update
- VI. CONSENT AGENDA***
- VII. APPROVAL OF MINUTES**
 - C. Regular Meeting – November 15, 2017* Exhibit II
 - D. Closed Session – November 15, 2017* Exhibit III
- VIII. PERSONNEL**
 - A. Employment – Long Term Substitute*
 - B. Employment – Increment Positions*
 - C. Employment – Volunteer Positions*
 - D. Request for Extended Sick Leave* Exhibit IV
 - E. Approval of Student Teacher*
- IX. FINANCE/BUSINESS**
 - A. Approval of Bills and Payroll*
 - B. Report from the Business Office Exhibit V
 - a. Student Fees – Second Reading
 - b. Suburban School Cooperative Insurance Pool (SCCIP)

AGENDA – BOARD OF EDUCATION MEETING
THURSDAY, DECEMBER 7, 2017

X. GOVERNANCE

- A. New Course Proposals
- B. Board Policy Review – Section 6 - Instructional
- C. Field Trips (Overnight)
- D. Tri-I Conference Feedback
- E. Upcoming Board Meetings

Exhibit VI

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