



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

February 9, 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 has been scheduled for Thursday, February 15, 2018, 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, FEBRUARY 15, 2018  
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. Village Development – Joe Keim, Village of Antioch Exhibit I
  - B. CTE & English Updates Exhibit II
  - C. Strategic Plan – Technology Exhibit III
  - D. ACHS Update
- VI. CONSENT AGENDA\***
- VII. APPROVAL OF MINUTES**
  - E. Regular Meeting – January 18, 2018\* Exhibit IV
  - F. Closed Session – January 18, 2018\* Exhibit V
- VIII. PERSONNEL**
  - A. Employment – Certified Staff\*
  - B. Employment – Long Term Subs\*
  - C. Employment – Increment Positions\*
  - D. Employment - Volunteer Positions\*
  - 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 Bills and Payroll\*
  - C. Report from the Business Office Exhibit X
    - a. Food Service Mid-Year Information
    - b. Durham Contract Renewal – First Reading
    - c. ACHS Generator Bid
    - d. ACHS Temperature Control Upgrade Bid

AGENDA – BOARD OF EDUCATION MEETING  
THURSDAY, FEBRUARY 15, 2018

**X. GOVERNANCE**

- |  |              |
|--|--------------|
| A. Board Policies – Second Reading   | Exhibit XI   |
| B. Board Policy Review – Section 3 & Section 5   |              |
| C. Resolution to Rename the Community Room at the Antioch-<br>Lake Villa Administrative Center | Exhibit XII  |
| D. Summer School Offerings 2018  | Exhibit XIII |
| E. Approval of Reinstatement/New Club  | Exhibit XIV  |
| F. Field Trips (Overnight)   | Exhibit XV   |
| G. School Board Governance Recognition Application   | Exhibit XVI  |
| H. Future Board 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 Extension of Principals’ contracts

**XIV. ADJOURNMENT**