



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

January 12, 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, January 18, 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, JANUARY 18, 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. RECOGNITION**
 - A. Coach of the Year
- VI. PRESENTATIONS**
 - A. Math & PE Updates Exhibit I
 - B. LCHS Update
- VII. CONSENT AGENDA***
- VIII. APPROVAL OF MINUTES**
 - C. Regular Meeting – December 7, 2017* Exhibit II
 - D. Closed Session – December 7, 2017* Exhibit III
- IX. PERSONNEL**
 - A. Employment – Volunteer Positions*
 - B. Resignations – Increment Positions* Exhibit IV
 - C. Request for Extended Sick Leave* Exhibit V
 - D. Approval of Student Teacher*
- X. FINANCE/BUSINESS**
 - A. FOIAs* Exhibit VI
 - B. Approval of Bills and Payroll*
 - C. Report from the Business Office Exhibit VII
 - a. Facility Committee
 - b. Transportation Contract Renewal

AGENDA – BOARD OF EDUCATION MEETING
THURSDAY, JANUARY 18, 2018

XI. GOVERNANCE

- A. Board Policies – First Reading Exhibit VIII
- B. Board Policy Review – Section 7 - Students
- C. Proposed School Calendar 2018-19 Exhibit IX
- D. Textbook Adoption Approval Exhibit X
- E. New Club Proposals Exhibit XI
- F. Destruction of Verbatim Records
- G. Field Trips (Overnight) Exhibit XII

XII. QUESTIONS/COMMENTS – BOARD MEMBERS

XIII. 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)
- C. Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5ILCS 120/2(c)(21)

XIV. POSSIBLE ACTION AFTER CLOSED SESSION

- A. Students
 - a. Expulsion Abeyance Agreement – Student 2017-18 1A
- B. Closed Session Minutes to be Released

XV. ADJOURNMENT