



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

July 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 will be held on Thursday, July 20, 2017 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, JULY 20, 2017  
6:30 P.M.  
LAKES 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>
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- V. PRESENTATIONS**
  - A. Athletic Directors Exhibit I
- VI. CONSENT AGENDA\***
- VII. APPROVAL OF MINUTES**
  - A. Regular Meeting – June 15, 2017\* Exhibit II
  - B. Closed Session – June 15, 2017\* Exhibit III
- VIII. PERSONNEL**
  - A. Employment – Certified Staff\* Exhibit IV
  - B. Employment – Non-Certified Staff\*
  - C. Employment – Long Term Sub\*
  - D. Employment – Summer Help\*
  - E. Employment – Increment Positions\* Exhibit V
  - F. Employment – Volunteer Coaches\*
  - G. Resignation – Certified Staff\* Exhibit VI
  - H. Request for Extended Sick Leave\* Exhibit VII
- IX. FINANCE/BUSINESS**
  - A. FOIAs\* Exhibit VIII
  - B. Approval of Bills and Payroll\*

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

- C. Report from the Business Office Exhibit IX
  - a. Tentative Budget 2017-18
  - b. Food Service Contract Renewal – Second Reading
  - c. Transition Program Bus
  - d. Asset Disposal
  - e. Impact Fees – Second Reading

**X. GOVERNANCE**

- A. Extracurricular Handbook Revisions – Third Reading Exhibit X
- B. Appointment of Officers
- C. Field Trips (Overnight) Exhibit XI
- D. August Board Meeting

**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. The purchase or lease or real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(6).
- 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)

**XIII. ACTION AFTER CLOSED SESSION**

- A. Review of Previously Closed Session Minutes to be Released

**XIV. ADJOURNMENT**