



1625 Deep Lake Road * Lake Villa, Illinois 60046 * Phone 847-395-1425 * Fax 847-395-7553 * www.chsd117.org
James McKay, Superintendent * Dr. Brie Cederna, Asst. Superintendent * Jennifer Nolde, Asst. Superintendent/CSBO

June 8, 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, June 15, 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
Community High School District 117, being a community of learners with a vision of excellence, is committed to providing an educational experience that encourages all learners to develop to their fullest potential, to engage in lifelong learning, and to be responsible members of society



**COMMUNITY HIGH SCHOOL DISTRICT 117
BOARD OF EDUCATION REGULAR MEETING
THURSDAY, JUNE 15, 2017
6:30 P.M.
ANTIOCH COMMUNITY HIGH SCHOOL LIBRARY**

AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. PUBLIC COMMENTS**

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| ITEMS FOR DISCUSSION AND ACTION |
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- V. PUBLIC HEARING – AMENDED BUDGET 2017** Exhibit I
- VI. PRESENTATIONS**
 - A. Student Services Update Exhibit II
- VII. CONSENT AGENDA***
- VIII. APPROVAL OF MINUTES**
 - A. Regular Meeting – May 18, 2017* Exhibit III
 - B. Closed Session – May 18, 2017* Exhibit IV
- IX. PERSONNEL**
 - A. Employment – Certified Staff* Exhibit V
 - B. Employment – Non-Certified Staff*
 - C. Employment – Summer School Staff*
 - D. Employment – Long Term Sub*
 - E. Employment – Summer Help*
 - F. Employment – Increment Positions*
 - G. Resignation – Certified Staff* Exhibit VI
 - H. Resignation – Non-Certified Staff* Exhibit VII
 - I. Resignation - Increment Positions* Exhibit VIII
 - J. Request for Extended Sick Leave* Exhibit IX
- X. FINANCE/BUSINESS**
 - A. FOIAs* Exhibit X
 - B. Approval of Bills and Payroll*
 - C. Pre-Approval Facility Usage Request* Exhibit XI

AGENDA – BOARD OF EDUCATION MEETING
THURSDAY, JUNE 15, 2017

- D. Report from the Business Office Exhibit XII
 - a. Budget Hearing – Amended Budget 2017
 - b. Prevailing Wage Resolution
 - c. Transfer Resolutions
 - d. Title Grant District Plan Requirements
 - e. Substitute Daily Pay Rate
 - f. Food Service Contract Renewal – First Reading
 - g. Impact Fees – First Reading

XI. GOVERNANCE

- A. Board Policies – Second Reading Exhibit XIII
- B. Extracurricular Handbook Revision – Second Reading Exhibit XIV
- C. Textbook Adoption Approval Exhibit XV
- D. Field Trips (Overnight) Exhibit XVI

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: 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. Student disciplinary cases. 5 ILCS 120/2(c) (9)
- c. Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2 (c) (2)

XIV. PERSONNEL

- A. Approval of Administrative and Non-Union Staff Raises

XV. ADJOURNMENT