



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

March 10, 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, March 16, 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*  
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, MARCH 16, 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. Social Studies Update Exhibit I
  - B. LCHS Update
- VI. CONSENT AGENDA\***
- VII. APPROVAL OF MINUTES**
  - A. Regular Meeting – February 16, 2017\* Exhibit II
  - B. Closed Session – February 16, 2017\* Exhibit III
- VIII. PERSONNEL**
  - A. Employment – Administration (*after consent*) Exhibit IV
  - B. Employment – Certified Staff\* Exhibit V
  - C. Employment – Non-Certified Staff\* Exhibit VI
  - D. Employment - Increment Positions\*
  - E. Employment – Volunteer Coach\*
  - F. Resignation – Non-Certified Staff\* Exhibit VII
  - G. Resignation - Increment Positions\* Exhibit VIII
  - H. Resignation for Retirement\* Exhibit IX
  - I. Request for Extended Sick Leave\* Exhibit X
- IX. FINANCE/BUSINESS**
  - A. FOIAs\* Exhibit XI
  - B. Approval of Bills and Payroll\*

AGENDA – BOARD OF EDUCATION MEETING  
THURSDAY, MARCH 16, 2017

- C. Report from the Business Office Exhibit XII
  - a. Hot Water Heater Replacement
  - b. Masonry Bid
  - c. Abatement Resolution
  - d. Finance Committee

**X. GOVERNANCE**

- A. Board Policies – Second Reading Exhibit XIII
- B. Resolution to Regulate Expense Reimbursements Exhibit XIV
- C. IHSA Membership Renewal
- D. Website Audit Exhibit XV
- E. Audit Committee Meeting Exhibit XVI
- F. Discontinued Clubs Exhibit XVII
- G. Field Trips (Overnight) Exhibit XVIII

**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. Student disciplinary cases. 5 ILCS 120/2(c) (9)

**XIII. ADJOURNMENT**