



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

March 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, March 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, MARCH 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. Fine Arts & Science Updates Exhibit I
  - B. ACHS Update
- VI. CONSENT AGENDA\***
- VII. APPROVAL OF MINUTES**
  - C. Regular Meeting – February 15, 2018\* Exhibit II
  - D. Closed Session – February 15, 2018\* Exhibit III
- VIII. PERSONNEL**
  - A. Employment – Certified Staff\*
  - B. Employment – Non-Certified Staff\*
  - C. Employment – Increment Positions\*
  - D. Employment - Volunteer Positions\*
  - E. Employment – Summer School\*
  - F. Resignations – Certified Staff\* Exhibit IV
  - G. Resignations – Non-Certified Staff\* Exhibit V
  - H. Resignations - Increment Positions\* Exhibit VI
  - I. Request for Extended Sick Leave\* Exhibit VII
- IX. FINANCE/BUSINESS**
  - A. Approval of Bills and Payroll\*
  - B. Report from the Business Office Exhibit VIII
    - a. Durham Contract Renewal – Second Reading
    - b. ACHS AC Unit for Wood Shop
    - c. District Safety Netting

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

**X. GOVERNANCE**

- A. Board Policy Review – Section 8
- B. Review Resolution to Regulate Expense Reimbursements Exhibit IX
- C. Board Policies – First Reading Exhibit X
- D. Renew IHSA Membership
- E. Field Trips (Overnight) Exhibit XI

**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. ADJOURNMENT**