



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*

May 12, 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, May 18, 2017 at 7:00 p.m. in the Library at Lakes Community High School, 1600 Eagle Way, Lake Villa, Illinois.

Sincerely,

WAYNE SOBCHAK
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, MAY 18, 2017
7:00 P.M.
LAKES COMMUNITY HIGH SCHOOL LIBRARY**

AGENDA

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

ITEMS FOR DISCUSSION AND ACTION
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- V. PRESENTATIONS**
 - A. World Languages and Science Update Exhibit I
 - B. LCHS Update
- VI. CONSENT AGENDA***
- VII. APPROVAL OF MINUTES**
 - A. Special Meeting – April 28, 2017* Exhibit II
 - B. Closed Session – April 28, 2017* Exhibit III
- VIII. PERSONNEL**
 - A. Employment – Certified Staff* Exhibit IV
 - B. Employment – Non-Certified Staff*
 - C. Employment – Summer School Staff*
 - D. Employment – Summer Help*
 - E. Employment – Increment Positions* Exhibit V
 - F. Employment – Intern*
 - G. Resignation – Certified Staff* Exhibit VI
 - H. Resignation - Increment Positions* Exhibit VII
 - I. Request for Extended Sick Leave* Exhibit VIII
 - J. Request for Unpaid Leave * Exhibit IX
 - K. Resignation for Retirement (*After closed session*) Exhibit X
 - L. Multi-Year Contract for Asst. Supt. Business & HR (*After closed Session*)
- IX. FINANCE/BUSINESS**
 - A. FOIAs* Exhibit XI
 - B. Approval of Bills and Payroll*

AGENDA – BOARD OF EDUCATION MEETING
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- C. Report from the Business Office Exhibit XII
 - a. Intergovernmental Agreement
 - b. Asset Disposal
 - c. Summer Projects

X. GOVERNANCE

- A. Board Policies – First Reading Exhibit XIII
- B. Board Policies – Second Reading Exhibit XIV
- C. Extracurricular Handbook Revision – First Reading Exhibit XV
- D. Textbook Adoption Approval Exhibit XVI
- E. Resolution for IMRF Authorized Agent Exhibit XVII
- F. Tri-Conference 2017
- 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