



1625 Deep Lake Road * Lake Villa, Illinois 60046 * Fax 847-395-7553 * www.chsd117.org

November 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 Wednesday, November 15, 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
WEDNESDAY, NOVEMBER 15, 2017
6:30 P.M.
LAKES COMMUNITY HIGH SCHOOL LIBRARY**

AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE⁸**
- III. ROLL CALL**
- IV. PUBLIC COMMENTS**

ITEMS FOR DISCUSSION AND ACTION

- V. RECOGNITION – SCHOOL BOARD MEMBERS DAY**
- VI. PUBLIC HEARING – PE MODIFICATION**
- VII. PUBLIC HEARING – TAX LEVY**
- VIII. PRESENTATIONS**
 - A. Deans’ Update Exhibit I
 - B. LCHS Update
- IX. CONSENT AGENDA***
- X. APPROVAL OF MINUTES**
 - C. Regular Meeting – October 19, 2017* Exhibit II
 - D. Closed Session – October 19, 2017* Exhibit III
- XI. PERSONNEL**
 - A. Employment – Long Term Substitute*
 - B. Employment – Increment Positions*
 - C. Resignations – Increment Positions* Exhibit IV
 - D. Request for Extended Sick Leave* Exhibit V
 - E. Request for Unpaid Leave of Absence* Exhibit VI
 - F. Approval of Student Teacher*
- XII. FINANCE/BUSINESS**
 - A. FOIAs* Exhibit VII
 - B. Approval of Bills and Payroll*
 - C. Report from the Business Office Exhibit VIII
 - a. 2017 Final Levy, Extension and Abatement Process
 - b. Impact Fee Ordinance
 - c. Hazardous Transportation Route Recertification
 - d. Student Fees – First Reading

AGENDA – BOARD OF EDUCATION MEETING
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XIII. GOVERNANCE

- A. Application for Waiver of School Code Mandate
- B. School Report Cards Exhibit IX
- C. Anticipated Early Graduation Lists Exhibit X
- D. New Course Proposals
- E. Board Policy – Second Reading Exhibit XI
- F. Board Policy Review – Section 4 – Operations
- G. Club Proposal Exhibit XII
- H. Field Trips (Overnight) Exhibit XIII
- I. Upcoming Events

XIV. QUESTIONS/COMMENTS – BOARD MEMBERS

XV. 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)

XVI. POSSIBLE ACTION AFTER CLOSED SESSION

- A. Students
 - a. Expulsion Abeyance Agreement – LCHS – Student 2017-18 1L

XVII. ADJOURNMENT