



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

October 13, 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, October 19, 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
Ignite Passion and Discovery in Every Student



**COMMUNITY HIGH SCHOOL DISTRICT 117
BOARD OF EDUCATION REGULAR MEETING
THURSDAY, OCTOBER 19, 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**

ITEMS FOR DISCUSSION AND ACTION
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- V. PRESENTATIONS – ACHS School Improvement Plan** Exhibit I

- VI. CONSENT AGENDA***

- VII. APPROVAL OF MINUTES**
 - A. Regular Meeting – September 20, 2017* Exhibit II
 - B. Closed Session – September 20, 2017* Exhibit III

- VIII. PERSONNEL**
 - A. Employment - Increment Positions*
 - B. Employment - Volunteer Coaches*
 - C. Resignation – Non-Certified Staff* Exhibit IV
 - D. Request for Extended Sick Leave* Exhibit V

- IX. FINANCE/BUSINESS**
 - A. FOIAs* Exhibit VI
 - B. Approval of Facility Usage*
 - C. Approval of Bills and Payroll*
 - D. Report from the Business Office Exhibit VII
 - a. 2017 Tentative Levy, Extension and Abatement Process
 - b. Edwards Road Lease

- X. GOVERNANCE**
 - A. Board Policies – Second Reading Exhibit VIII
 - B. Board Policy – First Reading Exhibit IX
 - C. Board Policy Review – Section 4 Operations
 - D. Field Trips (Overnight) Exhibit X
 - E. Review IASB 2017 Resolutions Committee Report
 - F. Upcoming Events

AGENDA – BOARD OF EDUCATION MEETING
THURSDAY, OCTOBER 19, 2017

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