



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

September 15, 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, September 20, 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, SEPTEMBER 20, 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. PUBLIC HEARING – BUDGET 2018** Exhibit I
  
- VI. WELCOME – STUDENT AMBASSADORS**
  
- VII. PRESENTATIONS – LCHS School Improvement Plan** Exhibit II
  
- VIII. CONSENT AGENDA\***
  
- IX. APPROVAL OF MINUTES**
  - A. Regular Meeting – August 17, 2017\* Exhibit III
  - B. Closed Session – August 17, 2017\* Exhibit IV
  
- X. PERSONNEL**
  - A. Employment – Certified Staff\*
  - B. Employment – Long Term Sub\*
  - C. Employment - Increment Positions\*
  - D. Employment - Volunteer Coaches\*
  - E. Resignation – Increment Positions\* Exhibit V
  - F. Request for Extended Sick Leave\* Exhibit VI
  - G. Approval of Student Teacher\*

AGENDA – BOARD OF EDUCATION MEETING  
WEDNESDAY, SEPTEMBER 20, 2017

**XI. FINANCE/BUSINESS**

- A. FOIAs\* Exhibit VII
- B. Approval of Bills and Payroll\*
- C. Report from the Business Office Exhibit VIII
  - a. Finance Committee Meeting
  - b. 2017-18 Budget Hearing
  - c. 2017 Abatement
  - d. Single and Small Group Transportation
  - e. 2017 Audit
  - f. Edwards Road Lease
  - g. American Express
  - h. Summer Project – Status Update

**XII. GOVERNANCE**

- A. 6<sup>th</sup> Day of Enrollment
- B. 2016-17 Recognition of Schools
- C. IASB Membership 2017-18 Exhibit IX
- D. Approval of Salary Reports Exhibit X & XI
- E. Board Policies – First Reading Exhibit XII
- F. Field Trips (Overnight) Exhibit XIII
- G. Recognition – Master Board Member Maintained
- H. Board Agreement Exhibit XIV
- I. Upcoming Events

**XIII. QUESTIONS/COMMENTS – BOARD MEMBERS**

**XIV. 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)

**XV. ADJOURNMENT**