



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

June 7, 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 will be held on Wednesday, June 13, 2018 at 2:00 pm at Community High School District 117 in the Silo Room at the Antioch Township Building, 1625 Deep Lake Road, 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, JUNE 13, 2018
2:00 P.M.
CHSD 117 DISTRICT OFFICE**

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. CONSENT AGENDA***

- VI. APPROVAL OF MINUTES**
 - A. Regular Meeting – May 15, 2018* Exhibit I
 - B. Closed Session – May 15, 2018* Exhibit II

- VII. PERSONNEL**
 - A. Employment – Certified Staff* Exhibit III
 - B. Employment – Non-Certified Staff* Exhibit IV
 - C. Employment – Increment Positions*
 - D. Employment - Summer*
 - E. Employment – Volunteer Coach*
 - F. Resignations – Certified Staff* Exhibit V
 - G. Resignations – Increment Positions* Exhibit VI
 - H. Request for Extended Sick Leave* Exhibit VII
 - I. Approval of Student Teachers*
 - J. New Increment Position Exhibit VIII

- VIII. FINANCE/BUSINESS**
 - A. FOIAs* Exhibit IX
 - B. Pre-Approval Facility Usage Request* Exhibit X
 - C. Approval of Bills and Payroll*

AGENDA – BOARD OF EDUCATION MEETING
WEDNESDAY, JUNE 13, 2018

- D. Report from the Business Office Exhibit XI
 - a. Security Guards – Contract
 - b. WFF – Contract Extension – Second Reading
 - c. Transfer Resolutions
 - d. Prevailing Wage Resolution
 - e. Copier/Print Lease
 - f. Food Service Contract Renewal – First Reading

IX. GOVERNANCE

- A. Board Policies – First Reading Exhibit XII
- B. School Treasurer Appointment
- C. Field Trips (Overnight) Exhibit XIII

X. QUESTIONS/COMMENTS – BOARD MEMBERS

XI. 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)

XII. ADJOURNMENT