



1625 Deep Lake Road * Lake Villa, Illinois 60046 * Phone 847-395-1425 * Fax 847-395-7553 * www.chsd117.org
*James McKay, Superintendent * Dr. David Bain, Asst. Superintendent * Jennifer Nolde, Asst. Superintendent/CSBO*

May 8, 2015

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 Tuesday, May 12, 2015 at 7:00 p.m. at Grass Lake School, 26177 W. Grass Lake Road, Antioch, Illinois.

Sincerely,

WAYNE SOBCZAK
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
TUESDAY, MAY 12, 2015
7:00 P.M.
GRASS LAKE DISTRICT 36
26177 W. GRASS LAKE ROAD, ANTIOCH, ILLINOIS**

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 Language/Social Studies Update Exhibit I
 - B. ACHS/LCHS Update
- VI. CONSENT AGENDA***
- VII. APPROVAL OF MINUTES**
 - A. Regular Meeting - May 5, 2015* Exhibit II
 - B. Closed Session - May 5, 2015* Exhibit III
- VIII. PERSONNEL**
 - A. Employment – Certified Staff* Exhibit IV
 - B. Employment – Summer School*
 - C. Employment – Increment Positions* Exhibit V
 - D. Employment - Summer Help*
 - E. Employment – Volunteer Coach*
 - F. Resignation – Increment Positions* Exhibit VI
- IX. FINANCE/BUSINESS**
 - A. FOIAs* Exhibit VII
 - B. Approval of Bills and Payroll*
 - C. Report from the Business Office Exhibit VIII
 - a. Insurance Premiums (PPO/Dental/Vision)
 - b. Scoreboard Bids
 - c. Advertising Follow-up
 - d. 2014 Tax Extension - Informational

AGENDA – BOARD OF EDUCATION MEETING
TUESDAY, MAY 12, 2015

X. GOVERNANCE

- A. Louise Vos Memorial Gift Exhibit IX
- B. Approve Gateway Lease Exhibit X
- C. Field Trips (Overnight) Exhibit XI

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. 5 ILCS 120/2(c)(1)
- b. Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11)
- c. Student disciplinary cases. 5 ILCS 120/2(c)(9)

XIII. POSSIBLE ACTION AFTER CLOSED SESSION

- A. Students
 - i. Expulsion Abeyance Agreement - Student 2014-15 4L
 - ii. Expulsion – Student 2014-15 3L
- B. Memo of Understanding Exhibit XII
- C. Accept Settlement Agreement

XIV. ADJOURNMENT