

**REGULAR MEETING OF THE BOARD OF EDUCATION
LYONS TOWNSHIP HIGH SCHOOL, DISTRICT 204
100 South Brainard Avenue, Room 103-104
LaGrange, IL 60525
Monday, August 18, 2008 - 7:00 p.m.**

A G E N D A

TIME

- 7:00 I. **OPENING & ROLL CALL**
- 7:00 II. **AGENDA APPROVAL/ORDER OF BUSINESS**
Approval of agenda as prepared or members may request consideration of modification to the agenda. Changes will be determined by a majority of the Board.
- 7:00 III. **CLOSED SESSION**
Recommended adjournment into Closed Session to discuss legal matters and review Closed Session documentation.
- 7:30 IV. **OPEN SESSION & PLEDGE**
- 7:30 V. **OPEN SESSION - COMMUNICATIONS**
Oral – Visitors’ comments
Individuals who would like to address the Board of Education are requested to note the topic of interest on the available blue form.
- 7:35 VI. **STUDENT COUNCIL REPORT** (Mr. McDermott)
- 7:40 VII. **SUPERINTENDENT'S DISTRICT REPORT**
A. Summary from Summer 2008
B. Opening of 2008-2009 School Year
C. Introduction of New Administrators
- 7:50 VIII. **UNFINISHED BUSINESS**
A. **Information**
1. Tentative LTHS Budget for FY 2009 (Mr. Sellers)
2. Tentative LADSE Budget for FY 2009 (Dr. Surber, Mr. Leonard)
3. Follow-up on Minority Student Achievement (Mr. Franson)
- 8:10 IX. **NEW BUSINESS**
A. **Action**
1. Exterior Signage (Mr. Sellers)
B. **Information**
1. ROE Compliance Report (Dr. Kelly)
2. School Board Calendar for September 2008
- 8:20 X. **CONSENT AGENDA**
A. **Payment of Bills and Financial Statements** (Mr. Sellers)
1. **Lyons Township High School** - Approval is requested for payment of bills within various funds-June 2008, July 2008

2. **Lyons Township High School** - The financial statement for the months ending June 30, 2008 & July 31, 2008 are presented for Board approval
 3. **LaGrange Area Department of Special Education** - Approval is requested for payment of bills within various funds-June 2008, July 2008
 4. **LaGrange Area Department of Special Education** - The financial statement for the months ending June 30, 2008 & July 31, 2008 are presented for Board approval
- B. **Human Resources** (Dr. Kilrea)
1. **LTHS Buildings and Grounds, Classified/Non-Contractual, and ParaEducator Staff Employment Recommendations**
 2. **LTHS Administrative and Certified Staff Employment Recommendations**
 3. **LADSE Staff Employment Recommendations**
- C. **Minutes**
1. Regular Meeting – June 16, 2008 - Open and Closed Sessions
 2. Facilities Committee – June 12, 2008
 3. Facilities Committee of the Whole – July 2, 2008
 4. Facilities Committee – July 16, 2008
 5. Facilities Committee – July 30, 2008
 6. Finance Committee of the Whole – August 7, 2008
 7. Curriculum/Technology Committees – August 12, 2008
- D. **ED-RED Membership Dues 2008-2009** (Dr. Kelly)
- E. **Release of Closed Session Documentation**
- F. **LT Community Advisory Council Members 2008-2009** (Dr. Kelly)
- G. **2008-09 Classified/Non-Contractual Supervisor Handbook** (Dr. Kilrea).....
- H. **Award of Bids** (Mr. Sellers)
1. South Campus Music Room Sound Systems
- I. **Donations**
1. Cash Donation to the Art Department (Mr. Franson)
- J. **2008 Summer School Graduates** (Mr. Franson)
- K. **Participation in Condemnation of School District Property Lawsuit** (Dr. Kelly)
- L. **Approval of Data Consortium Expenses for 2008-2009** (Mr. Eggerding)
- M. **Certified F.T.E. Request for 2008-2009** (Dr. Kilrea)

8:25 XI. **ADJOURNMENT**

FUTURE DATES

| | | | |
|---------|--|---------|--|
| Aug 19- | Late Processing Day | Sep 4- | Late Arrival |
| Aug 20- | Freshman Experience Day, SC | Sep 4- | Parent & Community Network, SC Conf Ctr, 6pm |
| Aug 20- | Freshman Dance, Corral, 7pm | Sep 4- | Frosh Parent Mtg, SC PAC, 7pm |
| Aug 21- | District Institute Day | Sep 5- | NC Transfer Student Breakfast, 140 NC, 8:30am |
| Aug 25- | 1 st Day of Classes | Sep 6- | Back to School Dance, Corral, 6pm |
| Aug 27- | Co-Curricular Night/Activities Fair, SC Fieldhouse, 7pm | Sep 9- | Boosters, SC Conf Ctr, 7:30pm |
| Sep 1- | Labor Day, No School | Sep 10- | PTC Mtg, SC Conf Ctr, 7pm |
| Sep 2- | Frosh Parent Mtg, SC PAC, 9am | Sep 11- | NC Open House, 7pm |
| Sep 3- | Frosh Parent Mtg, SC PAC, 9am | Sep 12- | SC Transfer Student Breakfast, SC Conf Ctr, 8:30am |
| Sep 3- | College Planning for Sr. Parents, 140 NC, 9am & Reber, 7pm | Sep 15- | Board of Education Mtg, 103 NC, 7:30pm |