

**REGULAR MEETING OF THE BOARD OF EDUCATION  
LYONS TOWNSHIP HIGH SCHOOL, DISTRICT 204  
100 South Brainard Avenue, Room 103-104  
LaGrange, IL 60525  
Monday, April 17, 2017- 6:45 p.m.**

**A G E N D A**

**TIME**

- 6:45 I. **OPENING & ROLL CALL**
- 6:45 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.
- 6:45 III. **CLOSED SESSION**  
Recommended adjournment into Closed Session to discuss pending or probable litigation against, affecting or on behalf of the public body and to discuss collective negotiating matters or deliberations concerning salary schedules for one or more classes of employees.
- 7:30 IV. **OPEN SESSION & PLEDGE**
- 7:35 V. **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.
- 7:40 VI. **STUDENT REPRESENTATIVE TO THE BOARD OF EDUCATION REPORT** (Mr. Remijas)
- 7:45 VII. **SUPERINTENDENT'S DISTRICT REPORT**  
A. Student Recognition: Scholastic Art Awards  
B. Board Elections  
C. Monthly FOIA Report  
D. Miscellaneous
- 7:55 VIII. **UNFINISHED BUSINESS**  
A. **Action**  
1. 2017 Summer Curriculum and Program Development Workshops – 2<sup>nd</sup> Reading (Mr. Eggerding)
- 8:00 IX. **NEW BUSINESS**  
A. **Action**  
1. Establishment of Regular Board Meeting Dates for August 2017 - June 2018 (Dr. Kilrea)  
2. FY18 Capital Outlay Requests (Mr. Stachacz)  
3. Auditing Contract Extension Proposal (Mr. Stachacz)  
4. FNBC Bank Master Cash Management Agreement and Related Addenda (Mr. Stachacz)

5. Request for Assistant Chair for Special Education (Mr. Piotrowski)
6. 2017-2018 Textbook Change Proposals - Additional Items-1<sup>st</sup> Reading (Mr. Eggerding)

**B. Information**

1. 2017 Summer Reading Information (Mr. Eggerding)
2. School Board Calendar for May 2017

8:20 X.

**CONSENT AGENDA**

**A. Payment of Bills and Financial Statements (Mr. Stachacz)**

1. **Lyons Township High School** - Approval is requested for payment of bills within various funds
2. **Lyons Township High School** - The financial statement for the month ending March 31, 2017 is presented for Board approval
3. **LaGrange Area Department of Special Education** - Approval is requested for payment of bills within various funds
4. **LaGrange Area Department of Special Education** - The financial statement for the month ending March 31, 2017 is presented for Board approval

**B. Human Resources (Mr. Piotrowski)**

1. **LTHS Classified and/or Certified Staff Employment Recommendations**
2. **LADSE Staff Employment Recommendations**

**C. Minutes**

1. Regular Meeting – March 20, 2017 – Open & Closed Sessions
2. Facilities Committee – April 7, 2017
3. Finance Committee – April 7, 2017
4. Curriculum Committee – April 11, 2017
5. Human Resources Committee – April 11, 2017

**D. Extended Summer Contracts (Dr. Waterman, Mr. Piotrowski)**

**E. Certified Staff Request for Leave of Absence (Mr. Piotrowski)**

**F. Senior Honors Day Declaration, Class of 2017 (Ms. Musser)**

**G. Resolution of Appointment to DuPage Area Occupational Education System (DAOES) Board of Directors**

**H. Student Overnight Travel**

1. **Italy Exchange Trip**, Follonica, Italy, March 2018 (Ms. Nardi, Ms. Ciaglia)

8:25 XI.

**ADJOURNMENT**