

**REGULAR MEETING OF THE BOARD OF EDUCATION
LYONS TOWNSHIP HIGH SCHOOL, DISTRICT 204
100 South Brainard Avenue, Room 103-104
La Grange, IL 60525
Monday, August 15, 2016 - 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 potential and pending litigation, collective negotiation matters or deliberations concerning salary schedules for one or more classes of employees, the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the public body and review Closed Session Documentation.
- 7:30 IV. **OPEN SESSION & PLEDGE**
- 7:30 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.
- 7:35 VI. **STUDENT REPRESENTATIVE TO THE BOARD OF EDUCATION REPORT** (Mr. Remijas)
- 7:40 VII. **SUPERINTENDENT’S DISTRICT REPORT**
A. Summary from Summer 2016
B. Opening of 2016-2017 School Year
C. FOIA Report
D. Miscellaneous
- 7:50 VIII. **UNFINISHED BUSINESS**
A. Action
1. Updated Policy 7:305: Student Athlete Concussions and Head Injuries: – 1st Reading (Dr. Kilrea)
B. Information
1. Resolution Approving the Withdrawal of LaGrange School District 102 from the LaGrange Area Department of Special Education (Dr. Kilrea)
2. 2016-2017 Assessment Calendar – Updated (Mr. Eggerding)

- 8:00 IX. **NEW BUSINESS**
- A. **Action**
1. Tentative LTHS 2016-2017 Budget (Mr. Stachacz)
 2. Emergency Renovation Project: North Campus Study Hall (Mr. Stachacz)
 3. Purchase of Replacement Heat Exchange Equipment (Mr. Stachacz)
- B. **Information**
1. School Board Calendar for September 2016
- 8:15 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 (June, July 2016)
 2. **Lyons Township High School** - The financial statements for the months ending June 30, 2016 and July 31, 2016 are presented for Board approval
 3. **LaGrange Area Department of Special Education** - Approval is requested for payment of bills within various funds (June, July 2016)
 4. **LaGrange Area Department of Special Education** - The financial statements for the months ending June 30, 2016 and July 31, 2016 are 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 – June 21, 2016 - Open and Closed Sessions
 2. Facilities Committee – August 9, 2016
 3. Finance Committee – August 9, 2016
 4. Curriculum Committee – August 10, 2016
 5. Human Resources Committee – August 10, 2016
 6. Negotiations Committee – August 11, 2016
- D. **Release of Closed Session Documentation** (separate cover)
- E. **2016 Summer Graduates** (Dr. Waterman)
- F. **Stipend Committee Recommendation: Competitive Cheer** (Mr. Piotrowski)
- G. **Donation to the Special Education Department** (Dr. Mahoney)
- H. **Award of Bids** (Mr. Stachacz)
1. Multi-Function Student Activity Wheelchair Bus
 2. Floor Scrubbers
 3. Lawn Equipment
- 8:20 XI. **ADJOURNMENT**