

**REGULAR MEETING OF THE BOARD OF EDUCATION  
LYONS TOWNSHIP HIGH SCHOOL, DISTRICT 204  
100 South Brainard Avenue, Room 103-104  
LaGrange, IL 60525  
Monday, December 19, 2016 - 6:30 p.m.  
A G E N D A**

TIME

- 6:30 I. **OPENING & ROLL CALL**
- 6:30 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.
- 6:30 III. **CLOSED SESSION**  
Recommended adjournment into Closed Session to discuss pending or probable litigation against, affecting or on behalf of the public body.
- 7:30 IV. **OPEN SESSION & PLEDGE**
- 7:30 V. **PUBLIC HEARING ON THE 2016 PROPERTY TAX LEVY**  
Close Public Hearing
- 7:40 VI. **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.
- 7:50 VII. **STUDENT REPRESENTATIVE TO THE BOARD OF EDUCATION REPORT** (Mr. Remijas)
- 7:55 VIII. **SUPERINTENDENT'S DISTRICT REPORT**  
A. Vita Plena: Tom Sloan  
B. Monthly FOIA Report  
C. Miscellaneous
- 8:05 IX. **UNFINISHED BUSINESS**  
A. **Action**  
1. Adoption of 2016 Property Tax Levy Resolution (Mr. Stachacz)  
2. Policy 6:300, Graduation Requirements–Revised – 2<sup>nd</sup> Reading (Mr. Eggerding)  
3. Policy 2:70, Vacancies on the Board of Education-Filling Vacancies-Updated - 2<sup>nd</sup> Reading (Dr. Kilrea)  
4. 2017-2018 Curriculum Change Proposals – 3<sup>rd</sup> Reading (Mr. Eggerding)

8:15 X. **NEW BUSINESS**

**A. Action**

1. Fiscal Year 2015-2016 Independent Audit (Mr. Stachacz)
2. Resolution Authorizing a Supplemental Tax Levy to Pay the Principal of and Interest on the District's Outstanding Limited Bonds (Mr. Stachacz)
3. Policy 7:270, Administering Medicines to Students-Revised – 1<sup>st</sup> Reading (Dr. Kilrea)
4. Construction Change Orders (Mr. Stachacz)

**B. Information**

1. School Board Calendar for January 2017

8:35 XI. **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 November 30, 2016 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 November 30, 2016 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 – November 21, 2016
2. Curriculum Committee – December 13, 2016
3. Human Resources Committee – December 13, 2016
4. Facilities Committee – December 15, 2016
5. Finance Committee – December 15, 2016

**D. Overnight Student Travel**

1. **Steppers Competition, Indiana, January 2017** (Mr. Geddeis, Ms. Killins)
2. **Illinois Junior Classical League State Convention, Itasca, IL, February 2017** (Mr. Geddeis, Ms. Jolicoeur)
3. **WLTL IBS Radio Conference, New York, March 2017** (Ms. Raino, Mr. Geddeis, Mr. Thomas)
4. **IHSA Congressional Debate Tournament, Springfield, IL, March 2017** (Mr. Geddeis, Mr. Swiontek)
5. **NHI Midwest Great Debate, Rock Island, IL, July 2017** (Mr. Geddeis, Ms. Vazquez)

**E. Donation to Theater Board (Ms. Raino)**

8:40 XII. **ADJOURNMENT**

**NOTICE OF PROPOSED PROPERTY TAX INCREASE  
FOR LYONS TOWNSHIP HIGH SCHOOL DISTRICT NO. 204**

- I. A public hearing to approve a proposed property tax levy increase for Lyons Township High School District No. 204 for 2016 will be held on December 19, 2016 at 7:30 p.m., at the Lyons Township High School North Campus Board Room, 103-104. Any person desiring to appear at the public hearing and present testimony to the taxing district may contact Dr. Timothy Kilrea, Superintendent, 100 S. Brainard Avenue, LaGrange, Illinois, 60525, 708-579-6451.
- II. The corporate and special purpose property taxes extended or abated for 2015 were \$62,433,002.00.  
The corporate and special purpose property taxes to be levied for 2016 are \$64,045,000.00. This represents a 2.58% increase over the previous year.
- III. The property taxes extended for debt service and public building commission leases for 2015 were \$2,414,037.00.  
The estimated property taxes to be levied for debt service and public building commission leases for 2016 are \$2,337,437.00. This represents a 3.17% decrease compared to the previous year.
- IV. The total property taxes extended or abated for 2015 were \$64,847,039.00.  
The estimated total property taxes to be levied for 2016 are \$66,382,437.00. This represents a 2.37% increase over the previous year.

Board of Education of Lyons Township High School District No. 204 in the County of Cook and State of Illinois

By: Philip Palmer  
Secretary

Business Office:DSS  
Board of Education meeting  
December 19, 2016