

**REGULAR MEETING OF THE BOARD OF EDUCATION
LYONS TOWNSHIP HIGH SCHOOL, DISTRICT 204
100 South Brainard Avenue, Room 103-104
LaGrange, IL 60525
Tuesday, February 21, 2017 - 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 and to 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.
- 7:40 VI. **STUDENT REPRESENTATIVE TO THE BOARD OF EDUCATION REPORT** (Mr. Remijas)
- 7:45 VII. **SUPERINTENDENT'S DISTRICT REPORT**
A. Vita Plena: Jorge Sanchez
B. Student Recognition: All-State Musicians
C. Miscellaneous
D. FOIA Report
- 8:00 VIII. **UNFINISHED BUSINESS**
A. **Action**
1. 2017-2018 Textbook/Instructional Material Change Requests – 2nd Reading (Mr. Eggerding)
- 8:10 IX. **NEW BUSINESS**
A. **Action**
1. Structured Study Period: Science Drop-In Center (Mr. Piotrowski)
2. Testing Center (Mr. Piotrowski)
3. Approval of Summer 2017 Capital Projects (Mr. Stachacz)
B. **Information**
1. School Board Calendar for March 2017

8:30

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 January 31, 2017 is presented for Board approval
3. **La Grange Area Department of Special Education** - Approval is requested for payment of bills within various funds
4. **La Grange Area Department of Special Education** - The financial statement for the month ending January 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 – January 17, 2017 - Open and Closed Sessions
2. Curriculum Committee – February 16, 2017
3. Human Resources Committee – February 16, 2017
4. Facilities Committee – February 17, 2017
6. Finance Committee – February 17, 2017

D. **Release of Closed Session Documentation**

E. **Student Overnight Travel**

1. **Regional High School Dance Festival**, Madison, Wisconsin, March 2017 (Mr. Geddeis, Mr. Wethington)
2. **FCCLA State Conference**, Springfield, April 2017 (Mr. Hlavacs, Ms. Mitchell)
3. **Tab Trip to NSPA/JEA Student Journalism Conference**, Seattle, April 2017 (Mr. Geddeis, Ms. Hulbert)
4. **GEMS Engineering Trip**, South Bend, IN, April 2017, (Mr. Geddeis, Ms. Wrona)
5. **Astronomy Trip**, Arizona, April 2017 (Mr. Zamora, Mr. Murphy)
6. **Model U.N.**, Evanston, April 2017 (Mr. Geddeis, Mr. Johannes)

F. **Stipend Committee Recommendations** (Mr. Piotrowski)

G. **Donation to Boys' and Girls' Basketball Programs** (Mr. Grundke)

8:35

XI. **ADJOURNMENT**