

**REGULAR MEETING OF THE BOARD OF EDUCATION
LYONS TOWNSHIP HIGH SCHOOL, DISTRICT 204
100 South Brainard Avenue, Room 103-104
LaGrange, IL 60525
Tuesday, January 17, 2017 - 7:00 p.m.
AGENDA**

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 pending or probable litigation against, affecting or on behalf of the public body.
- 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. December Graduates
B. FOIA Report
C. Miscellaneous
D. Dec. 14, 2016 LTCAC Meeting Consensus (Ms. McMahon)
- 8:00 VIII. **NEW BUSINESS**
A. **Action**
1. 2017-2018 Textbooks & Instructional Materials – 1st Reading (Mr. Eggerding)
B. **Information**
1. School Board Calendar for February 2017

- 8:10 IX. **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 December 31, 2016 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 December 31, 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 – Open & Closed Sessions - December 19, 2016
 - 2. Facilities Committee – January 11, 2017
 - 3. Finance Committee – January 11, 2017
 - 4. Curriculum Committee – January 12, 2017
 - 5. Human Resources Committee – January 12, 2017
 - D. **Student Overnight Travel**
 - 1. **IHSA Competitive Dance State Finals**, Bloomington, IL, January 2017 (Mr. Geddeis, Ms. Krosnjar)
 - 2. **Snowball**, WI, March 2017 (Mr. Geddeis, Ms. Patel, Mr. Stormont, Ms. Widing)
 - 3. **Model U.N.**, Champaign, March 2017 (Mr. Geddeis, Mr. Johannes)
 - 4. **LTTV-National Association of Broadcasters Convention**, Las Vegas, April 2017 (Mr. Geddeis, Mr. Allan)
 - 5. **IL Science Olympiad State Tournament**, Champaign, April 2017 (Mr. Geddeis, Mr. Falli)
 - E. **December 2016 Graduates** (Dr. Waterman)
 - F. **Additional LTCAC Member** (Dr. Kilrea)

- 8:15 X. **ADJOURNMENT**