

**REGULAR MEETING OF THE BOARD OF EDUCATION
LYONS TOWNSHIP HIGH SCHOOL, DISTRICT 204
100 S. Brainard Avenue, Room 103-104
La Grange, IL 60525
Monday, June 19, 2017 - 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 collective negotiation matters or deliberations concerning salary schedules for one or more classes of employees and 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.
- 7:35 VI. **SUPERINTENDENT'S DISTRICT REPORT**
A. Summer Projects Update
B. Monthly FOIA Report
C. Miscellaneous
D. Resolution: State Boys’ Gymnastics (Mr. Palmer)
- 7:45 VII. **UNFINISHED BUSINESS**
A. **Action**
1. Township Treasurer’s Invoice (Dr. Kilrea, Mr. Stachacz)
B. **Information**
1. Equity and Achievement Team Report (Mr. Eggerding)
- 7:50 VIII. **NEW BUSINESS**
A. **Action**
1. Tentative La Grange Area Department of Special Education (LADSE)
Budget for Fiscal Year 2017 (Dr. Wernsing, Mr. Riegler)
2. FY18 Copier Purchase Recommendation (Mr. Stachacz)
3. Title I Plan (Mr. Eggerding)
4. Intergovernmental Agreement 2017-2018 between the West 40 Intermediate Service Center and the Board of Education, Lyons Township High School District #204, Cook County, Illinois (Dr. Kilrea)
B. **Information**
1. End-of-Year Summary (Dr. Waterman)
2. Annual Review of “Ethics and Gift Ban” and “Ethics and Conduct” Policies (Mr. Stachacz)
3. School Board Calendar for August 2017

- 8:20 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 May 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 May 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 – May 15, 2017 - Open and Closed Sessions
 - 2. Technology Committee – May 31, 2017
 - 3. Special Board Meeting – June 7, 2017 – Open and Closed Sessions
 - 4. Curriculum Committee – June 12, 2017
 - 5. Human Resources Committee – June 12, 2017
 - 6. Facilities Committee – June 13, 2017
 - 7. Finance Committee – June 13, 2017
 - D. **Prevailing Wage Resolutions for Lyons 204 and LADSE** (Mr. Stachacz)
 - E. **Classified/Non-Contractual Handbooks 2017-2018** (Mr. Piotrowski)
 - F. **Illinois Association of School Boards 2017-2018 Annual Dues** (Dr. Kilrea)
 - G. **National School Boards Association 2017-2018 Annual Dues** (Dr. Kilrea)
 - H. **Student Overnight Travel**
 - 1. **NHI Lorenzo de Zavala Youth Legislative Session**, Elmhurst, IL, June-July 2017 (Mr. Geddeis, Ms. Vazquez)
 - 2. **NHI Collegiate World Series**, Radnor, PA, July 2017, (Mr. Geddeis, Ms. Vazquez)
 - I. **Donation: Lion Statue** (Dr. Kilrea)
- 8:25 X. **CLOSED SESSION**
Recommended adjournment into Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the public body.
- 8:55 XI. **OPEN SESSION & ADJOURNMENT**