

**REGULAR MEETING OF THE BOARD OF EDUCATION
LYONS TOWNSHIP HIGH SCHOOL, DISTRICT 204
100 South Brainard Avenue, Room 103-104
La Grange, IL 60525
March 20, 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 pending or probable litigation against, affecting or on behalf of the public body and to discuss collective negotiating matters or deliberations concerning salary schedules for one or more classes of employees.
- 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. Miscellaneous
B. FOIA Report
C. Resolution: State Boys’ Swimming & Diving (Mr. Palmer)
D. February 15, 2017 LTCAC Meeting Consensus (Ms. McMahon)
- 7:55 VIII. **UNFINISHED BUSINESS**
A. Action
1. Administrative and Certified Staff Non-Tenured Employment Recommendations for 2017-2018 – 2nd Reading (Mr. Piotrowski)
2. Resolution for Honorable Dismissal or Reduction of Teachers for 2017-2018 – 2nd Reading (Mr. Piotrowski)
3. Instructional Aide/Paraprofessional Staff Employment Recommendations for 2017-2018 – 2nd Reading (Mr. Piotrowski)
4. 2017-2018 School Calendar (Mr. Eggerding)

- 8:15 IX. **NEW BUSINESS**
- A. **Action**
1. 2017 Summer Curriculum and Program Development Workshop Proposals – 1st Reading (Mr. Eggerding)
 2. College of DuPage Math Placement-Support (Mr. Eggerding)
- B. **Information**
1. Annual Review of School District Property (Mr. Stachacz)
 2. School Board Calendar for April 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 February 28, 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 February 28, 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**
 3. **LADSE Ratification of Employee Dismissal Actions**
- C. **Minutes**
1. Regular Meeting – February 21, 2017 – Open & Closed Sessions
 2. Human Resources Committee – March 9, 2017
 3. Special Meeting – March 13, 2017 – Open & Closed Sessions
 4. Curriculum Committee – March 14, 2017
 5. Technology Committee – March 14, 2017
- D. **Student Overnight Travel**
1. **BPA National Leadership Conference**, Orlando, May 2017 (Mr. Geddeis, Ms. Bryar-Smith)
 2. **Choir Trip**, Ireland, March 2018 (Ms. Nardi, Mr. Musick)
 3. **French Exchange Trip**, Marseille & Paris, March-April 2018 (Ms. Nardi, Ms. Martinez)
 4. **Marching Band Trip**, Florida, April 2018 (Ms. Nardi, Mr. Dahl)
- E. **IHSA Membership Renewal 2017-2018** (Mr. Grundke)
- 8:35 XI. **ADJOURNMENT**