

**REGULAR MEETING OF THE BOARD OF EDUCATION
LYONS TOWNSHIP HIGH SCHOOL, DISTRICT 204
100 South Brainard Avenue, Room 103-104
LaGrange, IL 60525
Monday, May 15, 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 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.
- 7:40 VI. **STUDENT REPRESENTATIVE TO THE BOARD OF EDUCATION REPORT** (Mr. Remijas)
- 7:45 VII. **SUPERINTENDENT'S DISTRICT REPORT**
A. Student Recognition: Coalition for a Drug-Free Lyons Township
B. J.P. Remijas, 2016-2017 Student Representative to the Board of Education
C. 2017-2018 Student Representative to the Board of Education
D. Monthly FOIA Report
E. Miscellaneous
F. April 19, 2017 LTCAC Meeting Consensus (Ms. McMahon, Mr. Lettiere)
- 8:05 VIII. **UNFINISHED BUSINESS**
A. **Action**
1. Additional 2017-2018 Textbook Requests – 2nd Reading (Mr. Eggerding)
2. Final Capital Outlay Requests for FY18 Budget (Mr. Stachacz)
- 8:15 IX. **NEW BUSINESS**
A. **Action**
1. Bennett Field-Turf Project Change Order (Mr. Stachacz)
B. **Information**
1. School Board Calendar for June 2017

8:25

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 April 30, 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 April 30, 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 – April 17, 2017 - Open & Closed Sessions
2. Special Meeting: Board Reorganization–May 1, 2017 – Open & Closed Sessions
3. Facilities Committee – May 8, 2017
4. Finance Committee – May 8, 2017
5. Curriculum Committee – May 9, 2017
6. Human Resources Committee – May 9, 2017

D. **2017 (Unofficial) List of Graduates** (Dr. Waterman)

E. **Student Overnight Travel**

1. **Latin Language Trip to Italy**, March 2018 (Ms. Nardi, Ms. Jolicoeur)

F. **2017-2018 Salaries** (Dr. Kilrea)

- a. Administrators' Salaries 2017-2018
- b. Classified/Non-Contractual Supervisors' Salaries 2017-2018
- c. Classified/Non-Contractual Employees' Salaries 2017-2018

G. **Donations**

1. **Grand Piano to Choral Program** (Ms. Nardi)

H. **Amended 2016-2017 School-Year Calendar for Unused Emergency Days** (Mr. Eggerding)

8:30

XI. **ADJOURNMENT**