

**REGULAR MEETING OF THE BOARD OF EDUCATION
LYONS TOWNSHIP HIGH SCHOOL, DISTRICT 204
100 South Brainard Avenue, Room 103-104
LaGrange, IL 60525
Monday, November 21, 2016 - 7:30 p.m.
A G E N D A**

TIME

- 7:30 I. **OPENING, ROLL CALL & PLEDGE**
- 7:30 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.
- 7:30 III. **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 IV. **STUDENT REPRESENTATIVE TO THE BOARD OF EDUCATION REPORT** (Mr. Remijas)
- 7:40 V. **SUPERINTENDENT'S DISTRICT REPORT**
A. Veterans’ Day Assemblies
B. Monthly FOIA Requests Report
C. Miscellaneous
D. October 19, 2016 LTCAC Meeting Consensus (Mr. Lettiere, Ms. McMahan)
- 7:55 VI. **UNFINISHED BUSINESS**
A. Action
1. 2017-2018 School-Term Calendar – 2nd Reading (Mr. Eggerding)
2. 2017-2018 Curriculum Change Proposals – 2nd Reading (Mr. Eggerding)
3. Revised/Updated Policies – 2nd Reading (Dr. Kilrea)
- 8:05 VII. **NEW BUSINESS**
A. Action
1. Estimated Property Tax Levy for 2016 (Mr. Stachacz)
2. Intergovernmental Agreement 2016-2017 between the West 40 Intermediate Service Center and Board of Education, Lyons Township High School District #204, Cook County, Illinois (Dr. Kilrea)
3. Elective Graduation Requirement Proposal (Mr. Eggerding)
4. Policy 6:300 Graduation Requirements-Revised – 1st Reading (Mr. Eggerding) .. 77
5. Policy 2:70: “Vacancies on the School Board-Filling Vacancies”-Updated – 1st Reading (Dr. Kilrea)
B. Information
1. School Board Calendar for December 2016

8:20 VIII.

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 October 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 October 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 - October 17, 2016
2. Facilities Committee of the Whole – October 25, 2016
3. Finance Committee – October 26, 2016
4. Senate Bill 7 Committee – November 15, 2016
5. Finance Committee – November 16, 2016
6. Curriculum Committee – November 17, 2016
7. Human Resources Committee – November 17, 2016

D. Overnight Student Travel

1. **IMEA All-State Festival, Peoria, January 2017** (Ms. Nardi, Mr. Dahl)

E. College Board Membership 2016-2017 (Dr. Kilrea)

F. Donations

1. **Donation to Applied Technology Department** (Dr. Hlavacs)
2. **Donation to Football Program** (Mr. Grundke)

G. Award of Bids (Mr. Stachacz)

1. Library Furniture

H. Disposal of Surplus Equipment (Mr. Stachacz)

8:25 IX.

ADJOURNMENT