

**REGULAR MEETING OF THE BOARD OF EDUCATION
LYONS TOWNSHIP HIGH SCHOOL, DISTRICT 204
100 South Brainard Avenue, Room 103-104
LaGrange, IL 60525
Monday, October 17, 2016 - 7:30 p.m.
AGENDA**

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.
- 7:35 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.
- 7:40 IV. **STUDENT REPRESENTATIVE TO THE BOARD OF EDUCATION REPORT** (Mr. Remijas)
- 7:45 V. **SUPERINTENDENT'S DISTRICT REPORT**
A. District 102 LADSE Withdrawal Update
B. Monthly FOIA Report
C. Miscellaneous
D. Principal’s Report (Dr. Waterman)
- 8:00 VI. **NEW BUSINESS**
A. **Action**
1. 2017-2018 School-Term Calendar – 1st Reading (Mr. Eggerding)
2. 2017-2018 Curriculum Change Proposals – 1st Reading (Mr. Eggerding)
3. Revised/Updated Policies – 1st Reading (Dr. Kilrea)
4. Construction Change Orders (Mr. Stachacz)
B. **Information**
1. School Board Calendar for November 2016
- 8:20 VII. **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 September 30, 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 September 30, 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 – September 19, 2016 – Open and Closed Sessions
2. Technology Committee – October 11, 2016
3. Facilities Committee – October 12, 2016
4. Curriculum Committee – October 13, 2016
5. Human Resources Committee – October 13, 2016

D. Overnight Student Travel

1. **Speech Team: George Armstrong Heart of Illinois High School Invitational, Peoria, December 2016** (Mr. Geddeis, Ms. Manthei)
2. **Model UN, Chicago, December 2016** (Mr. Geddeis, Mr. Johannes)
3. **Model UN, Ann Arbor, MI, January 2017** (Mr. Geddeis, Mr. Johannes)

8:25 VIII. **ADJOURNMENT**