

**REGULAR MEETING OF THE BOARD OF EDUCATION
LYONS TOWNSHIP HIGH SCHOOL, DISTRICT 204
100 South Brainard Avenue, Room 103-104
LaGrange, IL 60525**

Monday, September 19, 2016 - 6:45 p.m.

A G E N D A

TIME

- 6:45 I. **OPENING & ROLL CALL**
- 6:45 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.
- 6:45 III. **CLOSED SESSION**
Recommended adjournment into Closed Session to discuss potential and pending litigation; collective negotiation matters or deliberations concerning salary schedules for one or more classes of employees; and the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the public body.
- 7:30 IV. **OPEN SESSION & PLEDGE**
- 7:30 V. **PUBLIC HEARING ON THE LYONS TOWNSHIP HIGH SCHOOL DISTRICT 204 FY17 BUDGET**
Close Public Hearing
- 7:40 VI. **PUBLIC HEARING ON THE LA GRANGE AREA DEPARTMENT OF SPECIAL EDUCATION FY17 BUDGET**
Close Public Hearing
- 7:50 VII. **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.
- 7:55 VIII. **STUDENT REPRESENTATIVE TO THE BOARD OF EDUCATION REPORT** (Mr. Remijas)
- 7:50 IX. **SUPERINTENDENT'S DISTRICT REPORT**
A. District Compensation Reports
B. Monthly FOIA Report
C. Miscellaneous
D. Principal’s Report (Dr. Waterman)
- 8:00 X. **UNFINISHED BUSINESS**
A. **Action**
1. Adoption of Lyons Township High School District 204 FY17 Budget (Mr. Stachacz)
2. Adoption of LaGrange Area Department of Special Education FY17 Budget (Dr. Wernsing, Mr. Riegler)

8:10 XI. NEW BUSINESS

A. **Action**

1. Negotiated Agreement between the Board of Education Lyons Township High School District 204 and the Lyons Township ParaEducators Association, IEA-NEA 2016-2020 (Dr. Kilrea, Mr. Piotrowski)
2. Construction Change Orders (Mr. Stachacz)
3. Request for Paid Leave of Absence for Golden Apple Sabbatical for Jason Crean (Mr. Piotrowski)
4. Additional North Campus Cafeteria Equipment (Mr. Stachacz)
5. Installation of Heat Exchanger (Mr. Stachacz)

B. **Information**

1. Summer School 2016 Program Report (Mr. Eggerding)
2. Summer 2016 Workshop Report (Mr. Eggerding)
3. 2015-2016 Student Performance Data (Mr. Eggerding)
4. School Board Calendar for October 2016

8:25 XII. 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 August 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 August 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 – August 15, 2016 - Open and Closed Sessions
2. Curriculum Committee – September 13, 2016
4. Human Resources Committee – September 13, 2016
5. Facilities Committee – September 14, 2016
6. Finance Committee – September 14, 2016

D. **Overnight Student Travel**

1. **Student Services SEL Workshop, San Francisco, CA, October 2016** (Ms. Bredrup, Ms. Migely)
2. **Model UN, St. Louis, MO, October 2016** (Mr. Geddeis, Mr. Johannes)
3. **Snowball, Burlington, WI, November 2016** (Mr. Geddeis, Ms. Widing)
4. **Lion Trip to NSPA/JEA Convention, Indianapolis, IN, November 2016** (Ms. Raino, Mr. Scales)
5. **State Math Competition, Champaign-Urbana, May 2017,** (Mr. Zamora, Ms. Szczesniak)

E. **ISBE Application for Recognition of Schools 2016-2017** (Dr. Kilrea)

F. **Superintendent's Contract**

G. **LT Community Advisory Council Members – 2016-2017** (Dr. Kilrea).

H. **FY15 TTO Invoice** (Mr. Stachacz)

I. **Donation to Art Department** (Ms. Nardi)

8:30 XIII. ADJOURNMENT

Tent Budget

ADORDERNUMBER: 0000994124-01

PO NUMBER: Tent Budget

AMOUNT: 93.00

NO OF AFFIDAVITS: 1

Chicago Sun-Times Certificate of Publication

State of Illinois - County of Cook

Chicago Sun-Times, does hereby certify it has published the attached advertisements in the following secular newspapers. All newspapers meet Illinois Compiled Statute requirements for publication of Notices per Chapter 715 ILCS 5/0.01 et seq. R.S. 1874, P728 Sec 1, EFF. July 1, 1874. Amended by Laws 1959, P1494, EFF. July 17, 1959. Formerly Ill. Rev. Stat. 1991, CH100, PI.

Note: Notice appeared in the following checked positions.

PUBLICATION DATE(S): 08/20/2016

Chicago Sun-Times

**LEGAL NOTICE /
PUBLIC NOTICE**

Notice is Hereby Given by the Board of Education of District Number 204, in the County of Cook, State of Illinois, that the tentative budget for School District 204 for the fiscal year beginning July 1, 2016 and ending on June 30, 2017 will be on file and conveniently available for public inspection at 100 South Brainard, LaGrange, IL, in this School District after 8:00 a.m. CDST, on the 17th day of August, 2016.

Notice is Further Hereby Given that a public hearing on said budget will be held at 7:30 p.m., CDST, on the 19th day of September, 2016 at LaGrange, IL, in this School District Number 204, Board Conference Room 103, 100 South Brainard, LaGrange, IL.

/s/ Philip Palmer
Secretary, Board of Education
Lyons Township High School
District Number 204
August 15, 2016
8/20/16 #994124

IN WITNESS WHEREOF, the undersigned, being duly authorized, has caused this Certificate to be signed

by



Jeremy Gates
Account Manager - Public Legal Notices

This 20th Day of August 2016 A.D.

LYONS TOWNSHIP HIGH SCHOOL - DISTRICT
204
100 S BRAINARD AVE
LA GRANGE, IL 60525

PUBLIC NOTICE

Notice is Hereby Given by the Board of Education of District Number 204, in the County of Cook, State of Illinois, that the tentative budget for the LaGrange Area Department of Special Education for the fiscal year beginning July 1, 2016 and ending on June 30, 2017 will be on file and conveniently available for public inspection at 1031 W Cossitt, LaGrange, IL, in this District after 8:00 a.m. CDST, on the 19th day of August, 2016.

Notice is Further Hereby Given that a public hearing on said budget will be held at 7:30 p.m., CDST, on the 19th day of September, 2016 at LaGrange, IL in this School District Number 204, Board Conference Room 103, 100 South Brainard, LaGrange, IL.

/s/ Brian Riegler
Chief School Business Official
LaGrange Area Department of
Special Education
August 9, 2016

August 17, 2016
LaGrange Suburban Life
1216363