



**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 20, 2019 - 7:00 PM**

A G E N D A

Revised 5/17/2019

- I. OPENING & ROLL CALL**
- 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.
- III. CLOSED SESSION**
Recommended adjournment into Closed Session to discuss pending or probable litigation against, affecting or on behalf of the public body; collective negotiating 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.
- IV. OPEN SESSION & PLEDGE**
- 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.
- VI. STUDENT REPRESENTATIVE TO THE BOARD OF EDUCATION REPORT** (Ms. Pabijan)
- VII. SUPERINTENDENT'S DISTRICT REPORT**
 - A. Student Recognition - Art Awards
 - B. Natalie Pabijan, 2018-2019 Student Representative to the Board of Education
 - C. 2019-2020 Student Representative to the Board of Education
 - D. Miscellaneous
 - E. Monthly FOIA Report
 - F. LTCAC Meeting Consensus - April 17, 2019 (Ms. Kelly, Ms. Murphy)
- VIII. NEW BUSINESS**
 - A. Action**
 1. Administrative Reallocation/Request for Additional Assistant Division Chair (Mr. Piotrowski)
 2. Revised/Updated District Policies (PRESS Issue 100) - 1st Reading (Mr. Piotrowski)

3. Technology Budget for 2019-2020 (Mr. Eggerding)
4. FY20 Education Fund and O&M Fund Capital Outlay Requests (Mr. Stachacz)
5. Dry Cooler Replacement Project Final Change Order (Mr. Stachacz)
6. LTHS District 204 Consolidated District Plan (Mr. Eggerding)

B. Information

1. AdvancEd Survey Results (Mr. Eggerding)
2. School Board Calendar for June 2019

IX. 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, 2019, is presented for Board approval
3. LaGrange Area Department of Special Education (LADSE) - Approval is requested for payment of bills within various funds
4. LaGrange Area Department of Special Education (LADSE) - The financial statement for the month ending April 30, 2019, is presented for Board approval

B. Human Resources (Mr. Piotrowski)

1. LTHS Certified Staff and/or Classified Employment Recommendations
2. LADSE Staff Employment Recommendations

C. Minutes

1. Regular Meeting - April 15, 2019 - Open and Closed Sessions
2. Reorganization Meeting - April 23, 2019
3. Facilities Committee - May 15, 2019
4. Finance/Technology Committees - May 15, 2019
5. Curriculum Committee - May 16, 2019
6. Human Resources Committee - May 16, 2019
7. Policy Committee - May 16, 2019

D. Student Overnight Travel

1. Student Council: Outdoor Wisconsin Leadership School, Williams Bay, WI, August 2019 (Mr. Geddeis)
2. German Exchange: Stuttgart, Germany, March 2020 (Ms. Nardi, Ms. Murray)
3. Student Council: Six Flags Great America, Gurnee, IL, May 2020 (Mr. Geddeis)

E. 2019 (Unofficial) List of Graduates (Dr. Waterman)

F. 2019-2020 Salaries (Dr. Kilrea)

1. Administrators
2. Classified/Non-Contractual Supervisors
3. Classified/Non-Contractual Employees

G. Renewal of School Resource Officer Services Agreement (Dr. Kilrea)

H. 2019-2020 Textbook Drops or Changes of Designation (Mr. Eggerding)

I. Donation to Special Education Department (Dr. Mahoney)

J. RFP Recommendation: Yearbook Printing (Mr. Stachacz, Ms. Moran)

X. ADJOURNMENT