



**REGULAR MEETING OF THE BOARD OF EDUCATION
LYONS TOWNSHIP HIGH SCHOOL DISTRICT 204
100 South Brainard Avenue, Room 103-104
LaGrange, IL 60525
Monday, June 17, 2019 - 7:00 PM**

A G E N D A

- I. **OPENING & ROLL CALL** (7:00 PM)
- II. **AGENDA APPROVAL/ORDER OF BUSINESS** (7:00 PM)
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** (7:00 PM)
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** (7:30 PM)
- V. **COMMUNICATIONS** (7:30 PM)
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. **SUPERINTENDENT'S DISTRICT REPORT** (7:35 PM)
 - A. Summer Projects Update
 - B. Staffing Update
 - C. Miscellaneous
 - D. Monthly FOIA Report
- VII. **NEW BUSINESS** (7:50 PM)
 - A. **Action**
 1. Tentative LaGrange Area Department of Special Education (LADSE) Budget for Fiscal Year 2020 (Dr. Ambuehl, Mr. Riegler)
 2. New/Revised Policies 6:135, 6:310, and 7:260 (1st Reading) (Mr. Eggerding, Mr. Piotrowski)
 3. Intergovernmental Agreement 2019-2020 between the West 40 Intermediate Service Center and the Board of Education, Lyons Township High School District 204, Cook County, Illinois (Dr. Kilrea, Dr. Waterman)
 4. Master Facilities Plan Update (Mr. Stachacz)

5. Heating Coil Replacement Bid Results (Mr. Stachacz)
6. INCubator Classroom Furniture Bid Results (Mr. Stachacz)
7. FY18 Township Treasurer Invoice (Dr. Kilrea, Mr. Stachacz)

B. Information

1. 2018-2019 End-of-Year Summary (Dr. Waterman)
2. Annual Review of "Ethics and Gift Ban" and "Ethics and Conduct" Policies (Mr. Stachacz)
3. School Board Calendar for August 2019

VIII. CONSENT AGENDA (8:15 PM)

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 May 31, 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 May 31, 2019, is presented for Board approval

B. Human Resources (Mr. Piotrowski)

1. LTHS Certified and/or Classified Staff Employment Recommendations
2. LADSE Staff Employment Recommendations
3. Administrator Handbook
4. Classified/Non-Contractual Handbooks

C. Minutes

1. Regular Meeting - May 20, 2019 - Open and Closed Sessions
2. Special Meeting - May 28, 2019
3. Facilities Committee - June 11, 2019
4. Finance Committee - June 11, 2019
5. Curriculum Committee - June 13, 2019
6. Human Resources Committee - June 13, 2019
7. Policy Committee - June 13, 2019

D. Five-Year Board Policy Review (Mr. Piotrowski)

E. 2019-2020 Annual Dues (Dr. Kilrea)

1. Illinois Association of School Boards
2. National School Boards Association

F. Student Overnight Travel

1. Football Team: SU19 Lyons Football Camp, North Central College, Naperville, IL, July 2019 (Mr. Grundke, Mr. Hartman)
2. LTTV Club: GenCon, Indianapolis, IN, July 2019 (Mr. Geddeis, Mr. Allan)

G. Revised 403(b) and 457 Plan Documents (Mr. Stachacz)

H. Anonymous Donation to Student Council/Mr. LT (Mr. Stachacz)

I. Disposal of Surplus Equipment (Mr. Stachacz, Ms. Moran)

IX. CLOSED SESSION (8:20 PM)

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.

X. ADJOURNMENT (8:50 PM)