



**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 21, 2019 - 7:00 PM**

A G E N D A

- I. OPENING & ROLL CALL (7:00)**
- II. AGENDA APPROVAL/ORDER OF BUSINESS (7:00)**
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)**
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)**
- V. COMMUNICATIONS (7:35)**
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. Grabis) (7:45)**
- VII. SUPERINTENDENT'S DISTRICT REPORT (7:50)**
 - A. Veterans Day Assemblies
 - B. Miscellaneous
 - C. FOIA Report
- VIII. UNFINISHED BUSINESS (8:05)**
 - A. Action**
 1. 2020-2021 Calendar - 2nd Reading (Mr. Eggerding)
 2. 2020-2021 Curriculum Change Proposals - 2nd Reading (Mr. Eggerding)
 3. 2020-2021 World Languages Curriculum Change Proposals - 2nd Reading (Mr. Eggerding)
 4. Online Consumer Education Pilot Recommendation (Mr. Eggerding)
 5. Revised/Updated District Policies (PRESS Issue 101) - 2nd Reading (Mr. Piotrowski)

IX. NEW BUSINESS (8:25)

A. Action

1. Updated District Policy 2:110 - 1st Reading (Mr. Piotrowski)
2. Approval to Bid Replacement of Air Handling Units/HVAC Mechanical in Upper North Gym (Mr. Stachacz)

B. Information

1. School Board Calendar for November 2019

X. CONSENT AGENDA (8:35)

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, 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 September 30, 2019 is presented for Board approval

B. Human Resources (Mr. Piotrowski)

1. LTHS Certified and/or Classified Staff Employment Recommendations
2. Request for Extension of Unpaid Leave of Absence for Certified Staff Member
3. LADSE Staff Employment Recommendations

C. Minutes

1. Regular Meeting - September 16, 2019 - Open and Closed Sessions
2. Special Meeting - September 24, 2019 - Open and Closed Sessions
3. Human Resources/Policy Committees - October 8, 2019
4. Technology Committee - October 8, 2019
5. Curriculum Committee - October 16, 2019
6. Facilities Committee - October 17, 2019
7. Finance Committee - September 12, 2019 and October 17, 2019

D. Overnight Student Travel

1. Illinois Music Education Conference and All-State Festival, Peoria, IL, January 2020 (P. Nardi, M. Dahl)

E. Additional LT Community Advisory Council Members 2019-2020 (Dr. Kilrea)

XI. ADJOURNMENT (8:40)