



**REGULAR MEETING OF THE BOARD OF EDUCATION  
LYONS TOWNSHIP HIGH SCHOOL DISTRICT 204  
100 South Brainard Avenue, Room 103-104  
LaGrange, IL 60525  
Monday, November 18, 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) (7:40)**
- VII. SUPERINTENDENT'S DISTRICT REPORT (7:45)**
  - A. Miscellaneous
  - B. Monthly FOIA Report
  - C. LTCAC Meeting Consensus - October 16, 2019 (Ms. Kelpsas)
- VIII. NEW BUSINESS (8:00)**
  - A. Action**
    1. Tax Year 2019 Tax Levy (Estimated) (Mr. Stachacz)
    2. Approval to Bid Unit-Vents and Chiller for South Campus (Mr. Stachacz)
  - B. Information**
    1. Illinois School Report Card (Mr. Eggerding)
    2. 2019 Student Performance Reports (Mr. Eggerding, Ms. Smith)
    3. School Board Calendar for December 2019
- IX. CONSENT AGENDA (8:30)**

**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 October 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 October 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

**C. Minutes**

1. Regular Meeting - October 21, 2019 - Open and Closed Sessions
2. Curriculum Committee - October 30, 2019 and November 12, 2019
3. Human Resources Committee - November 12, 2019
4. Technology Committee - November 12, 2019
5. Facilities Committee - October 29, 2019 and November 13, 2019
6. Finance Committee - November 13, 2019

**D. Overnight Student Travel**

1. Model UN: Chicago International MUN, Chicago, IL, December 2019 (Mr. Geddeis, Mr. Johannes)
2. Speech Team: George Armstrong Heart of Illinois High School Invitational, Peoria, IL, December 2019 (Mr. Geddeis, Ms. Pouls)
3. Theatre Board: Illinois High School Theatre Festival, Normal, IL, January 2020 (Mr. Geddeis, Mr. Kuehl)
4. Model UN: University of Michigan MUN, Ann Arbor, MI, January 2020 (Mr. Geddeis, Mr. Johannes)
5. Model UN: Notre Dame MUN, South Bend, IN, January 2020 (Mr. Geddeis, Mr. Johannes)
6. Latin Club: ILJCL State Convention, Itasca, IL, February 2020 (Mr. Geddeis, Mr. Sweany)
7. Model UN: Michigan State MUN, East Lansing, MI, March 2020 (Mr. Geddeis, Mr. Johannes)
8. Technology Student Association (Robotics): VEX State Championship, Normal, IL, March 2020 (Mr. Geddeis, Mr. Sauders)
9. Business Professionals of America: BPA National Leadership Conference, Washington, DC, May 2020 (Mr. Geddeis, Ms. Walker)
10. Global Citizenship Club: Japan Cultural Experience, June 2021 (Mr. Geddeis, Mr. Johannes)

**X. ADJOURNMENT (8:35)**