



**REGULAR MEETING OF THE BOARD OF EDUCATION
LYONS TOWNSHIP HIGH SCHOOL DISTRICT 204
100 South Brainard Avenue, Room 103-104
LaGrange, IL 60525
Monday, December 16, 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. PUBLIC HEARING ON THE 2019 PROPERTY TAX LEVY (7:30)**
Close Public Hearing
- VI. 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.
- VII. STUDENT REPRESENTATIVE TO THE BOARD OF EDUCATION REPORT (Ms. Grabis) (7:40)**
- VIII. SUPERINTENDENT'S DISTRICT REPORT (7:45)**
 - A. Illinois State Scholars
 - B. January Institute Day
 - C. Miscellaneous
 - D. Monthly FOIA Report
- IX. UNFINISHED BUSINESS (8:00)**
 - A. Action**
 1. Adoption of 2019 Property Tax Levy Resolution (Mr. Stachacz)
- X. NEW BUSINESS (8:10)**
 - A. Action**
 1. Resolution Authorizing a Supplemental Tax Levy to Pay the Principal of and Interest on Outstanding Limited Bonds of the District (Mr. Stachacz)

2. Fiscal Year 2019 Independent Audit (Mr. Stachacz)
3. Property Tax Relief Grant (Mr. Stachacz)
4. Recommendation of Independent Auditing Firm (Mr. Stachacz)
5. Revised/Updated District Policies - 1st Reading (Mr. Piotrowski)
6. Policy 5:20, Workplace Harassment Prohibited: Resolution to Prohibit Sexual Harassment - 1st Reading (Mr. Piotrowski)

B. Information

1. School Board Calendar for January 2020

XI. 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 November 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 November 30, 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 - November 18, 2019 - Open and Closed Sessions
2. Curriculum Committee - November 26, 2019 and December 5, 2019
3. Facilities Committee - December 10, 2019
4. Finance Committee - December 10, 2019
5. Human Resources/Policy Committees - December 12, 2019

D. Overnight Student Travel

1. LTTV (TV Club): National Association of Broadcasters Convention, Las Vegas, NV, April 2020 (Mr. Geddeis, Mr. Allan)

E. Recommendation to Increase Lifeguard Pay Rates (Mr. Piotrowski)

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

XII. ADJOURNMENT (8:35)