



**REGULAR MEETING OF THE BOARD OF EDUCATION
LYONS TOWNSHIP HIGH SCHOOL DISTRICT 204
100 South Brainard Avenue, Room 103-104
LaGrange, IL 60525
Tuesday, January 21, 2020 - 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. December Graduates
 - B. Miscellaneous
 - C. Monthly FOIA Report
 - D. December 11, 2019 LTCAC Meeting Consensus (Ms. Kelly)
- VIII. UNFINISHED BUSINESS (8:00)**
- A. Action**
- 1. Revised/Updated District Policies (PRESS Issue 102) - 2nd Reading (Mr. Piotrowski)
 - 2. Policy 5:20, Workplace Harassment Prohibited: Resolution to Prohibit Sexual Harassment - 2nd Reading (Mr. Piotrowski)
- IX. NEW BUSINESS (8:15)**
- A. Action**
- 1. Additional Revised/Updated District Policies (PRESS Issue 102) - 1st Reading (Mr. Piotrowski)

2. 2020-2021 Textbook/Instructional Material Change Requests - 1st Reading (Mr. Eggerding)
3. School Maintenance Project Grant (Mr. Stachacz)
4. Notice to Remedy: Greg Elwood (Mr. Piotrowski)

B. Information

1. School Board Calendar for February 2020

X. 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 December 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 December 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 - December 16, 2019 - Open and Closed Sessions
2. Curriculum Committee - January 16, 2020
3. Facilities Committee - January 16, 2020
4. Human Resources/Policy Committees - January 16, 2020

D. Overnight Student Travel

1. Competitive Poms: IHSA State Series, Bloomington, IL, January 2020 (Mr. Geddeis, Ms. B. Smith)
2. Poms: IDTA State Competition, Springfield, IL, February 2020 (Mr. Geddeis, Ms. B. Smith)
3. WLTL: Intercollegiate Broadcast System Conference, New York, NY, March 2020 (Mr. Geddeis, Mr. Thomas)
4. Orchestra Program: Vienna, Austria and Prague, Czech Republic, March 2021 (Ms. Nardi, Ms. Ewing, Mr. Matthews)

E. December 2019 Graduates (Dr. Waterman)

F. Donation to Special Needs Drama Production (Mr. Eggerding)

G. Additional LT Community Advisory Council Member 2019-2020 (Dr. Kilrea)

XI. ADJOURNMENT (8:35)