



**REGULAR MEETING OF THE BOARD OF EDUCATION  
LYONS TOWNSHIP HIGH SCHOOL DISTRICT 204  
100 South Brainard Avenue, Room 103-104  
LaGrange, IL 60525  
Tuesday, February 18, 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; the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the public body; and review of closed session documentation.
- 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. Student Recognition: All-State Musicians
  - B. Miscellaneous
  - C. Monthly FOIA Report
- VIII. UNFINISHED BUSINESS (8:05)**
  - A. Action**
    1. Additional Revised/Updated District Policies (PRESS Issue 102) - 2nd Reading (Mr. Piotrowski)
    2. 2020-2021 Textbook/Instructional Material Change Requests - 2nd Reading (Mr. Eggerding)
- IX. NEW BUSINESS (8:20)**
  - A. Action**
    1. Final Change Order - Manusos General Contracting, Inc. (Mr. Stachacz)
    2. Asbestos Removal (Mr. Stachacz)

3. General Remodeling Project (Mr. Stachacz)
4. Roof Replacement - South Campus A-Wing (Mr. Stachacz)
5. ADA Concrete Work - South Campus (Mr. Stachacz)
6. Unit-Vents (South Campus) and Air Handling Units (North Campus) (Mr. Stachacz)

**B. Information**

1. School Board Calendar for March 2020

**X. CONSENT AGENDA (8:40)**

**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 January 31, 2020 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 January 31, 2020 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. LTHS Certified Staff Unpaid Leave Requests

**C. Minutes**

1. Regular Meeting - January 21, 2020 - Open and Closed Sessions
2. Technology Committee - February 6, 2020
3. Curriculum Committee - February 11, 2020
4. Human Resources/Policy Committees - February 11, 2020
5. Facilities Committee - February 12, 2020

**D. Release of Closed Session Documentation**

**E. Overnight Student Travel**

1. Chess Team: IHSA State Chess Series, Peoria, IL, February 2020 (Mr. Geddeis, Mr. Pozen)
2. Congressional Debate: IHSA Debate State Series, Bloomington-Normal, IL, March 2020 (Mr. Geddeis, Mr. Swiontek)
3. Tabulae: Journalism Education Association Convention, Nashville, TN, April 2020 (Ms. Raino, Mr. Maffey)

**F. Donations**

1. Monetary Donation to Special Needs Drama Production (Mr. Eggerding)
2. 1936 Buick Engine and Engine Stand to Applied Technology Department (Ms. Radzialowski)

**XI. ADJOURNMENT (8:45)**