



**REGULAR MEETING OF THE BOARD OF EDUCATION  
LYONS TOWNSHIP HIGH SCHOOL DISTRICT 204**

**Room 103-104  
100 South Brainard Avenue  
La Grange, Illinois 60525  
Monday, June 15, 2020 - 7:15 PM**

**A G E N D A**

- I. OPENING & ROLL CALL (7:15)**
- II. AGENDA APPROVAL/ORDER OF BUSINESS (7:15)**
- III. CLOSED SESSION (7:15)**
- IV. OPEN SESSION & PLEDGE (7:30)**
- V. COMMUNICATIONS - Public Comments (7:35)**
- VI. SUPERINTENDENT'S DISTRICT REPORT (7:45)**
  - A. 2020-2021 Student Representative to the Board of Education
  - B. Miscellaneous
  - C. FOIA Report
- VII. NEW BUSINESS (8:00)**
  - A. Action
    1. Tentative LaGrange Area Department of Special Education (LADSE) Budget for Fiscal Year 2021 (Dr. Ambuehl, Ms. Bogan)
    2. District Policy 5-Year Review/Policy Updates (PRESS Issue 103) - 1st Reading (Mr. Piotrowski)
    3. FY21 Education Fund and O&M Fund Capital Outlay Requests (Mr. Stachacz)
    4. NES-Asbestos Removal Change Order #1 (Mr. Stachacz)
    5. FY19 Township Treasurer Invoice (Dr. Kilrea, Mr. Stachacz)
    6. Summer Workshop Addition: Technology Tools - 1st Reading (Mr. Eggerding)
    7. Approval of School Tech Team Engagement for Phase II of Technology Plan (Mr. Eggerding)
  - B. Information
    1. 2019-2020 End-of-Year Summary (Dr. Waterman)
    2. Annual Review of "Ethics and Gift Ban" and "Ethics and Conduct" Policies (Mr. Stachacz)
    3. 2019-2020 School Term Calendar Update (Mr. Eggerding)
    4. Summer Reading List Update (Mr. Eggerding)
    5. School Board Calendar for August 2020
- VIII. 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 May 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 May 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. Classified/Non-Contractual Handbooks

C. Minutes

1. Regular Meeting - May 18, 2020 - Open and Closed Sessions
2. Facilities Committee - June 9, 2020
3. Finance Committee - June 9, 2020
4. Curriculum Committee - June 11, 2020
5. Human Resources Committee - June 11, 2020
6. Policy Committee - June 11, 2020
7. Technology Committee - June 12, 2020

D. 2020-2021 Salaries (Dr. Kilrea)

1. Administrators
2. Classified/Non-Contractual Supervisors
3. Classified/Non-Contractual Employees

E. Renewal of School Resource Officer Services Agreement (Dr. Kilrea)

F. Donations

1. Automotive Supplies to Applied Technology Department (Mr. Houston)
2. Monetary Donation in Honor of Class of 2020 (Dr. Kilrea)

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