



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

**Reber Center
100 South Brainard Avenue
La Grange, Illinois 60525
Monday, December 20, 2021 - 6:45 PM**

A G E N D A

REVISED 12/17/2021

I. OPENING & ROLL CALL

II. AGENDA APPROVAL/ORDER OF BUSINESS

III. CLOSED SESSION (6:45)

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 2021 PROPERTY TAX LEVY

VI. COMMUNICATIONS - Public Comment

The Board welcomes and encourages public comment at regularly scheduled board meetings. If you have a suggestion, question, concern or comment, please submit the blue communication form online by 4:30 p.m. the day of the Board meeting and it will be read into the record during the "Communications" portion of the meeting. Or you may submit the form in person before the meeting begins and you will be called upon to address the Board during public comment. Please limit comments to no more than three (3) minutes. Online forms submitted after 4:30 p.m. will be forwarded to the next month's meeting.

While the Board appreciates your participation, please understand that we cannot actively engage in dialogue during public comment. We take all matters seriously and if there is a specific question or comment that requires follow up, the appropriate Board or Administration contact will provide a response to you within two weeks or less.

VII. STUDENT REPRESENTATIVE TO THE BOARD OF EDUCATION REPORT

(Aamina Qureshi)

VIII. SUPERINTENDENT'S DISTRICT REPORT

- A. Miscellaneous
- B. November 17, 2021 LTCAC Meeting Consensus (K.Kelly)
- C. Monthly FOIA Report

IX. UNFINISHED BUSINESS

- A. Action

1. Adoption of 2021 Property Tax Levy Resolution

X. NEW BUSINESS

A. Action

1. Resolution authorizing a supplemental Tax Levy to pay the Principal of and Interest on outstanding limited bonds of Township High School District Number 204, Cook County.
2. Fiscal Year 2021 Independent Audit
3. Fiscal Year 2022 Property Tax Relief Grant Application submission to the Illinois State Board of Education
4. Electrical Vault Project Bid Specification
5. Bennett Field Track Re-surfacing/Painting Project Contract with Track Surfaces Company Recommendation

B. Information

1. 2021-2022 School Profile

XI. CONSENT AGENDA

A. Payment of Bills and Financial Statements (Brian Stachacz)

B. Lyons Township High School - Approval is requested for payment of bills within various funds

C. Lyons Township High School - The financial statement for the month ending November 30, 2021, is presented for Board approval

D. LaGrange Area Department of Special Education (LADSE) - Approval is requested for payment of bills within various funds

E. LaGrange Area Department of Special Education (LADSE) - The financial statement for month ending November 30, 2021, is presented for Board approval

F. Human Resources (Ed Piotrowski)

1. LTHS Certified and/or Classified Staff Employment Recommendations
2. LADSE Staff Employment Recommendations

G. Minutes

1. Regular Meeting - November 15, 2021 - Open and Closed Session
2. Committee of the Whole - December 13, 2021

H. Overnight Student Travel

1. Model United Nations CIMUN XVIII, Chicago, IL , February 3-6, 2022 (Andrew Johannes)

XII. PUBLIC COMMENT

XIII. ADJOURNMENT

BY ORDER OF
KARI DILLON
LYONS TOWNSHIP HIGH SCHOOL DISTRICT 204
100 SOUTH BRAINARD AVENUE
LA GRANGE, IL 60525