



**SPECIAL (REORGANIZATION) MEETING OF THE BOARD OF EDUCATION
LYONS TOWNSHIP HIGH SCHOOL DISTRICT 204**

**Room 103-104
100 South Brainard Avenue
La Grange, Illinois 60525
Monday, May 8, 2023 - 7:00 PM**

A G E N D A

**THERE WILL BE NO COMMITTEE OF THE WHOLE MEETING THIS MONTH
THE NEXT MEETING WILL BE A REGULAR ACTION MEETING ON MAY 22, 2023**

I. OPEN SESSION

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. AGENDA APPROVAL/ORDER OF BUSINESS

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.

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V. PUBLIC PARTICIPATION

VI. ACKNOWLEDGEMENT OF BOARD ELECTION RESULTS AND OATH OF

OFFICE The ballots for the April 4, 2023 Consolidated Election were canvassed by the Cook County Clerk's office.

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A. Oath of Office

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VII. RECOGNITION OF RETIRING BOARD MEMBERS

A. Resolution - Adoption of resolution commending Alison Kelly for her years of service on the District 204 Board of Education

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VIII. NEW BOARD CONVENES

IX. MATTERS PERTAINING TO REORGANIZATION OF THE BOARD

A. Election of President - Nominations and election for the office of President of the Board of Education

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B. Election of Vice President - Nominations and election for the office of Vice President of the Board of Education

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C. Election of Secretary - Nominations and election for the office of Secretary of the Board of Education

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D. Appointment of Clerk of the Board of Education - Appointment for the office of Clerk to the Board

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E. Establish Time and Place for Regular Action Board Meetings

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F. Establish Time and Place for Committee of the Whole Meetings

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G. PUBLIC PARTICIPATION

H. ADJOURNMENT

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

To: Board of Education
From: Brian Waterman
Date: May 8, 2023
Re: Agenda Approval/Order of Business

Suggested Motion

. . . that the Board of Education approves the agenda as presented.

April 04, 2023 Consolidated		
School B.M., Lyons Township HS 204, 4yr	Vote for 3	51 of 51 precincts reporting
Candidate	Party	Votes
Jill Beda Daniels	NON	7,181
Timothy J. Vlcek	NON	5,089
David R. Herndon	NON	5,291
Timothy Albores	NON	7,265
Justin Clark	NON	2,579
Kari Dillon	NON	7,084
Frank M. Evans	NON	4,642

Township	Registered Voters	Ballots Cast	Jill Beda Daniels	Timothy J. Vlcek	David R. Herndon	Timothy Albores	Justin Clark	Kari Dillon	Frank M. Evans	Total Votes
Lyons	45762	11652	5729	4308	4589	5537	2138	5591	4027	31919
Suburban Cook County	45762	11652	5729	4308	4589	5537	2138	5591	4027	31919

Precinct	Registered Voters	Ballots Cast	Jill Beda Daniels	Timothy J. Vlcek	David R. Herndon	Timothy Albores	Justin Clark	Kari Dillon	Frank M. Evans	Total Votes
Lyons Precinct 2	1489	109	65	35	33	64	20	68	28	313
Lyons Precinct 5	1188	163	88	70	62	80	11	83	60	454
Lyons Precinct 6	1477	201	125	53	59	124	29	118	55	563
Lyons Precinct 7	1437	277	172	63	60	184	46	166	52	743
Lyons Precinct 9	1024	321	230	59	60	230	54	227	47	907
Lyons Precinct 10	847	177	104	51	60	109	30	105	42	501
Lyons Precinct 11	700	236	162	51	56	167	47	157	50	690
Lyons Precinct 14	1178	403	212	119	145	230	98	219	122	1145
Lyons Precinct 15	1046	338	181	109	134	193	54	189	108	968
Lyons Precinct 16	1706	465	285	113	141	304	79	294	111	1327
Lyons Precinct 17	1084	131	54	70	66	43	18	55	57	363
Lyons Precinct 18	790	231	138	50	63	152	60	139	56	658
Lyons Precinct 20	1533	457	256	148	154	233	69	250	160	1270
Lyons Precinct 21	1381	506	273	161	188	282	73	274	176	1427
Lyons Precinct 24	1676	505	250	179	197	258	55	264	176	1379
Lyons Precinct 25	997	376	155	135	140	107	92	130	113	872
Lyons Precinct 26	1425	240	149	72	73	139	30	155	77	695
Lyons Precinct 28	1393	269	141	110	111	137	42	132	104	777
Lyons Precinct 31	879	371	166	162	158	158	46	177	141	1008
Lyons Precinct 41	655	223	37	148	152	42	48	43	133	603
Lyons Precinct 42	879	217	102	81	94	119	50	104	79	629
Lyons Precinct 43	759	225	129	71	80	132	50	127	63	652
Lyons Precinct 44	1434	396	203	150	161	191	49	204	147	1105
Lyons Precinct 45	1684	216	128	75	65	128	32	120	54	602
Lyons Precinct 46	837	348	54	244	239	52	97	47	207	940
Lyons Precinct 47	956	258	149	71	89	159	54	153	68	743
Lyons Precinct 50	1115	218	129	58	68	127	44	125	57	608
Lyons Precinct 52	1138	426	183	166	145	127	74	159	128	982
Lyons Precinct 53	1012	301	91	172	170	83	69	73	152	810
Lyons Precinct 54	522	206	105	72	79	90	32	88	72	538

Lyons Precinct 55	1027	290	122	134	143	125	38	119	141	822
Lyons Precinct 61	962	283	145	107	107	119	30	148	95	751
Lyons Precinct 62	1070	195	57	93	113	81	53	57	101	555
Lyons Precinct 63	1438	319	89	171	194	91	88	79	175	887
Lyons Precinct 67	1219	88	56	26	22	46	13	51	27	241
Lyons Precinct 68	874	199	95	53	59	60	59	67	44	437
Lyons Precinct 69	1200	370	179	158	163	187	42	191	160	1080
Lyons Precinct 72	1168	317	151	116	131	188	65	162	96	909
Lyons Precinct 73	972	281	139	124	115	92	52	122	103	747
Lyons Precinct 76	878	223	92	81	93	50	49	75	61	501
Lyons Precinct 78	713	277	88	127	147	54	97	75	129	717
Suburban Cook County	45762	11652	5729	4308	4589	5537	2138	5591	4027	31919

**OATH OF OFFICE
FOR
DISTRICT 204
BOARD OF EDUCATION MEMBER**

I, [*name of member*], do solemnly swear that I will faithfully discharge the duties of the office of member of the Board of Education of Lyons Township High School District 204 in accordance with the Constitution of the United States, the Constitution of the State of Illinois, and the laws of the State of Illinois, to the best of my ability.

I further swear that:

I shall respect taxpayer interests by serving as a faithful protector of the school district's assets;

I shall encourage and respect the free expression of opinion by my fellow board members and others who seek a hearing before the board, while respecting the privacy of students and employees;

I shall recognize that a board member has no legal authority as an individual and that decisions can be made only by a majority vote at a public board meeting;

I shall abide by majority decisions of the board, while retaining the right to seek changes in such decisions through ethical and constructive channels;

As part of the Board of Education, I shall accept the responsibility for my role in the equitable and quality education of every student in the school district;

I shall foster with the board extensive participation of the community, formulate goals, define outcomes, and set the course for Lyons Township High School District 204;

I shall assist in establishing a structure and an environment designed to ensure all students have the opportunity to attain their maximum potential through a sound organizational framework;

I shall strive to ensure a continuous assessment of student achievement and all conditions affecting the education of our children, in compliance with State law;

I shall serve as education's key advocate on behalf of students and our community's school to advance the vision for Lyons Township High School District 204; and

I shall strive to work together with the district superintendent to lead the school district toward fulfilling the vision the board has created, fostering excellence for every student in the areas of academic skills, knowledge, citizenship, and personal development.

RESOLUTION

**COMMENDATION OF SERVICES BY
ALISON KELLY**

WHEREAS, Alison Kelly faithfully served as a member of the Board of Education since 2019 and during her tenure served as Vice President to the Board, Chairperson of the Curriculum Committee and on the Human Resources, Negotiations and Technology committees; and

WHEREAS, the aforementioned School Board members have given generously of themselves to the task of providing quality education for all of the students at Lyons Township High School; and

WHEREAS, the aforementioned School Board member has unselfishly devoted her time and energies not only to their duties as members of the School Board but also her understanding and appreciation of public education in our American society.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of Lyons Township High School District 204 warmly expresses its gratitude and appreciation to Alison Kelly; pays tribute to her leadership, abilities, and accomplishments; and wishes her continued success during the years ahead.

Signed this 1st day of May, 2023

_____	_____
_____	_____
_____	_____
_____	_____

**NOMINATION/ELECTION
OF
BOARD PRESIDENT**

PRESIDENT "The chair will entertain nominations for the Board President to serve a term of office until April-May 2023."

SUGGESTED MOTION

BOARD MEMBER: "I move that _____ be nominated to serve as President of the Board of Education for a term of office until the reorganization meeting of the Board to be held in April-May 2023."

SUGGESTED MOTION

BOARD MEMBER: "I move that nominations be closed and that _____ be elected President of the Board of Education for a term of office until the next reorganization meeting of the Board to be held in April-May 2023."

**NOMINATION/ELECTION
OF
BOARD VICE PRESIDENT**

The Board President will ask for nominations for Vice President of the Board of Education.

SUGGESTED MOTION

BOARD MEMBER: "I move that _____ be nominated to serve as Vice President of the Board of Education for a term of office until the next reorganization meeting of the Board to be held in April-May 2025."

SUGGESTED MOTION

BOARD MEMBER: "I move that nominations be closed and that _____ be elected Vice President of the Board of Education for a term of office until the next reorganization meeting of the Board to be held in April-May 2025."

**NOMINATION/ELECTION
OF
BOARD SECRETARY**

The Board President will ask for nominations for Secretary of the Board of Education.

SUGGESTED MOTION

BOARD MEMBER: "I move that _____ be nominated to serve as Secretary of the Board of Education for a term of office until the next reorganization meeting of the Board to be held in April-May 2025."

SUGGESTED MOTION

BOARD MEMBER: "I move that nominations be closed and that _____ be elected Secretary of the Board of Education for a term of office until the next reorganization meeting of the Board to be held in April-May 2025."

**APPOINTMENT
OF
CLERK OF THE BOARD**

SUGGESTED MOTION

BOARD MEMBER: "I move that Marilyn Zydlo be appointed to serve as Clerk of the Board of Education for a term of office from July 1, 2023 until the next reorganization meeting of the Board to be held in April-May 2025."

**ESTABLISHING TIME AND PLACE
FOR
REGULAR BOARD MEETINGS**

SUGGESTED MOTION

BOARD MEMBER: “I move that the Lyons Township High School District 204 Board of Education schedule its regular meetings on the third Monday of the month in Room 103 North Campus, 100 South Brainard Avenue, La Grange, Illinois, with Open Session beginning at 7:30 PM unless otherwise mutually agreed upon by Board members.”

**ESTABLISHING TIME AND PLACE
FOR
COMMITTEE OF THE WHOLE MEETINGS**

SUGGESTED MOTION

BOARD MEMBER: “I move that the Lyons Township High School District 204 Board of Education schedule its Committee of the Whole meetings on the first Monday of the month in Room 103 North Campus, 100 South Brainard Avenue, La Grange, Illinois, with Open Session beginning at 7:30 PM unless otherwise mutually agreed upon by Board members.”