

**COMMUNITY HIGH SCHOOL DISTRICT 117  
BOARD OF EDUCATION REGULAR MEETING  
THURSDAY, APRIL 22, 2010  
5:30 P.M.  
ANTIOCH COMMUNITY HIGH SCHOOL LIBRARY**

**AMENDED AGENDA**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. PUBLIC COMMENTS**
- V. CLOSED SESSION (5:30 – 7:00 pm)**

The Board will enter into Closed Session for the purpose of discussing the following exceptions to the Open Meetings Act: (a) Employment – Section 2(c)(1): The hiring, firing, compensation, discipline and performance of specific employees; and (b) School Issues – Section 2(c)(10): Other matters relating to individual students.

<b>ITEMS FOR DISCUSSION AND ACTION</b>
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**7:00 pm**

**VI. CONSENT AGENDA**

**VII. APPROVAL OF MINUTES**

- |                    |                   |             |
|--------------------|-------------------|-------------|
| A. Regular Meeting | - March 25, 2010* | Exhibit I   |
| B. Closed Session  | - March 25, 2010* | Exhibit II  |
| C. Special Meeting | - April 8, 2010*  | Exhibit III |
| D. Closed Session  | - April 8, 2010*  | Exhibit IV  |

**VIII. PERSONNEL**

- |  |              |
|--|--------------|
| A. Resignation – Certified Staff*                | Exhibit V    |
| B. Resignation – Increment Position*             | Exhibit VI   |
| C. Resignation for Retirement – Certified Staff* | Exhibit VII  |
| D. Approval of Extended Sick Leave*              | Exhibit VIII |

**AGENDA – BOARD OF EDUCATION MEETING  
THURSDAY, APRIL 22, 2010 – PAGE TWO**

**IX. FINANCE/BUSINESS**

- A. Approval of Bills\* Exhibit IX
- B. Report from the Business Office Exhibit X
  - a. Maintenance/Custodial/Grounds Contract Renewal – First Reading
  - b. Food Service Contract Renewal – First Reading
  - c. Tech Lease

**X. GOVERNANCE**

- A. F.O.I.A. Request Exhibit XI
- B. Tech Campus Update – None
- C. Civil Engineering Service Contract
- D. IHSA Membership Exhibit XII
- E. Computers for Sale Exhibit XIII
- F. Tech Update Exhibit XIV
- G. Letter from Illinois State Board of Education Exhibit XV
- H. Field Trip Requests (Overnight) Exhibit XVI
- I. ACHS/LCHS Update

**XI. QUESTIONS/COMMENTS – BOARD MEMBERS**

**XII. CLOSED SESSION (If Needed)**

The Board will enter into Closed Session for the purpose of discussing the following exceptions to the Open Meetings Act: (a) Employment – Section 2(c)(1): The hiring, firing, compensation, discipline and performance of specific employees; and (b) School Issues – Section 2(c)(10): Other matters relating to individual students.

**XIII. POSSIBLE ACTION AFTER CLOSED SESSION**

- A. Student Issues
- B. Personnel
  - a. Resolution for Dismissal of Educational Support Personnel
  - b. Approval of Christine Roberts’ Contract

**XIV. ADJOURNMENT**