

**COMMUNITY HIGH SCHOOL DISTRICT 117  
BOARD OF EDUCATION REGULAR MEETING  
THURSDAY, JANUARY 21, 2010  
7:00 P.M.  
ANTIOCH COMMUNITY HIGH SCHOOL LIBRARY**

**AGENDA**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. PUBLIC COMMENTS**

<b>ITEMS FOR DISCUSSION AND ACTION</b>
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- V. PRESENTATION – NCAA Eligibility Guidelines** Exhibit I
  
- VI. CONSENT AGENDA**
  
- VII. APPROVAL OF MINUTES**
  - A. Regular Meeting - December 17, 2009\* Exhibit II
  - B. Closed Session - December 17, 2009\* Exhibit III
  - C. Special Meeting - January 5, 2010\* Exhibit IV
  - D. Closed Session - January 5, 2010\* Exhibit V
  
- VIII. PERSONNEL**
  - A. Employment – Long Term Substitute Teachers\* Exhibit VI
  - B. Employment - Increment Positions\*
  - C. Request for Extended Sick Leave\* Exhibit VII
  
- IX. FINANCE/BUSINESS**
  - A. Approval of Bills\* Exhibit VIII
  - B. Report from the Business Office Exhibit IX
    - a) Student Fees
    - b) Update on the ACHS floor
    - c) Updated PMA Projection
    - d) Roof Survey

**AGENDA – BOARD OF EDUCATION MEETING  
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**X. GOVERNANCE**

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|----|--|---------------|
| A. | F.O.I.A. Requests                                  | Exhibit X     |
| B. | Tech Campus Update                                 |               |
| C. | New Club Approval                                  | Exhibit XI    |
| D. | Revisiting of Geographical Boundaries for Students | Exhibit XII   |
| E. | Approval of Proposal for Storage Closet at LCHS    | Exhibit XIII  |
| F. | First Reading – Policy Revisions                   | Exhibit XIV   |
| G. | Second Reading – Policy Revisions                  | Exhibit XV    |
| H. | Third Reading – Policy Revisions                   | Exhibit XVI   |
| I. | Field Trip (Overnight)                             | Exhibit XVII  |
| J. | Rental of Facilities Requests                      | Exhibit XVIII |

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

**XII. CLOSED SESSION**

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; (b) School Issues – Section 2(c)(10): Other matters relating to individual students; (c) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal; and (d) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

**XIII. POSSIBLE ACTION AFTER CLOSED SESSION**

- A. Student Expulsion
- B. Closed Session Minutes to be Released
- C. Memo of Understanding - Retirement

**XIV. ADJOURNMENT**