

**COMMUNITY HIGH SCHOOL DISTRICT 117
BOARD OF EDUCATION REGULAR MEETING
THURSDAY, MARCH 11, 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**

ITEMS FOR DISCUSSION AND ACTION

V. CONSENT AGENDA

VI. APPROVAL OF MINUTES

- | | | |
|--------------------|----------------------|------------|
| A. Regular Meeting | - February 18, 2010* | Exhibit I |
| B. Closed Session | - February 18, 2010* | Exhibit II |

VII. PERSONNEL

- | | |
|-----------------------------------------------|-------------|
| A. Employment – Certified Staff* | Exhibit III |
| B. Employment - Long Term Substitute Teacher* | Exhibit IV |
| C. Resignation – Certified Staff* | Exhibit V |
| D. Resignation – Increment Position* | Exhibit VI |
| E. Leave Requests* | Exhibit VII |

VIII. FINANCE/BUSINESS

- | | |
|------------------------------------|--------------|
| A. Report from the Business Office | Exhibit VIII |
| a) Transportation Bid Results | |
| b) Budget Update | |

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IX. GOVERNANCE

- A. F.O.I.A. Request
- B. Tech Campus Update
- C. Dinner Meeting with Feeder Schools-May 17/18
- D. 2010-2011 Calendar Update Exhibit IX
- E. North Suburban Conference Art Show Exhibit X
- F. Field Trip Request (Overnight) Exhibit XI
- G. ACHS Update

X. QUESTIONS/COMMENTS – BOARD MEMBERS

XI. 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; and (b) School Issues – Section 2(c)(10): Other matters relating to individual students.

XII. POSSIBLE ACTION AFTER CLOSED SESSION

- A. Student Expulsion Abeyance Agreements

XIII. ADJOURNMENT