

**COMMUNITY HIGH SCHOOL DISTRICT 117
BOARD OF EDUCATION REGULAR MEETING
THURSDAY, MARCH 25, 2010
7:00 P.M.
LAKES COMMUNITY HIGH SCHOOL LIBRARY**

AGENDA

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

ITEMS FOR DISCUSSION AND ACTION
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V. CONSENT AGENDA

VI. APPROVAL OF MINUTES

- A. Regular Meeting - March 11, 2010* Exhibit I
- B. Closed Session - March 11, 2010* Exhibit II

VII. PERSONNEL

- A. Employment – Increment Positions*
- B. Employment - Dollar Coach*
- C. Resignations – Certified Staff* Exhibit III
- D. Resignation – Increment Position*
- E. Request for Extended Sick Leave* Exhibit IV
- F. Renewal of Business Manager’s Contract*
- G. Resolution for Dismissal of First, Second and Third Year Probationary Teachers (*After Closed Session*)
- H. Resolution for Reassignment (*After Closed Session*)

VIII. FINANCE/BUSINESS

- A. Approval of Bills* Exhibit V
- B. Rental of Facilities Request* Exhibit VI
- C. Report from the Business Office Exhibit VII
 - a) Student Accident Insurance
 - b) Single and Small Group Transportation
 - c) Copier Lease

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IX. GOVERNANCE

- A. F.O.I.A. Request - None
- B. Tech Campus Update – None
- C. 2010 Summer School Program
- D. Field Trip Request (Overnight)
- E. LCHS Update

Exhibit VIII
Exhibit IX

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.

XII. ACTION AFTER CLOSED SESSION

PERSONNEL

- A. Resolution for Dismissal of First, Second and Third Year Probationary Teachers
- B. Resolution for Reassignment

XIII. ADJOURNMENT