



Community High School District

Antioch Community High School ♦ Lakes Community High School

117

1625 Deep Lake Road • Lake Villa, Illinois 60046 • Phone 847-395-1421 • Fax 847-395-7553 • www.d117.org
James McKay, Co-Superintendent • Michael Nekritz, Co-Superintendent • Jennifer Nolde, Business Manager

April 21, 2011

NOTICE OF REORGANIZATIONAL/REGULAR BOARD MEETING:

The Reorganizational/Regular Meeting of the Board of Education of Community High School District 117, Lake County, Lake Villa, IL 60046 will be held on Thursday, April 28, 2011, at 7:00 p.m. in the Library at Lakes Community High School, 1600 Eagle Way, Lake Villa, Illinois 60046.

Sincerely,

WAYNE SOBCZAK
President
Board of Education



Serving the communities of Antioch, Lake Villa, Lindenhurst and Old Mill Creek

Community High School District 117, being a community of learners with a vision of excellence, is committed to providing an educational experience that encourages all learners to develop to their fullest potential, to engage in lifelong learning, and to be responsible members of society



**COMMUNITY HIGH SCHOOL DISTRICT 117
BOARD OF EDUCATION
REORGANIZATIONAL/REGULAR MEETING**

**THURSDAY, APRIL 28, 2011
7:00 P.M.**

LAKES COMMUNITY HIGH SCHOOL LIBRARY

AGENDA

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

- IV. APPROVAL OF MINUTES**
 - A. Regular Meeting - March 24, 2011* Exhibit I
 - B. Closed Session - March 24, 2011* Exhibit II

- V. RECOGNITION OF RETIRING BOARD MEMBERS**

- VI. ADJOURNMENT SINE DIE**

- VII. ANNOUNCEMENT OF ELECTION RESULTS** Exhibit III

- VIII. REORGANIZATION OF THE BOARD OF EDUCATION**
 - A. Appointment of President Pro tem
 - B. Oath of Office
 - C. Appointment of Secretary Pro tem
 - D. Election of Board Officers
 - E. Establish Regular Meeting Dates and Times

- IX. RECONVENE BOARD MEETING**

- X. ROLL CALL**

- XI. PUBLIC COMMENTS**

ITEMS FOR DISCUSSION AND ACTION
--

- XII. PRESENTATIONS**
 - A. Math/Science/Foreign Language/PE/Applied Tech Update
 - B. ACHS/LCHS Update

- XIII. CONSENT AGENDA**

**AGENDA – BOARD OF EDUCATION MEETING
THURSDAY, APRIL 28, 2011 – PAGE TWO**

XIV. PERSONNEL

- A. Employment – Certified Staff* Exhibit IV
- B. Employment – Increment Positions*
- C. Employment – Dollar Coaches*
- D. Resignation – Non-Certified Staff* Exhibit V
- E. Resignations – Increment Positions* Exhibit VI

XV. FINANCE/BUSINESS

- A. Rental of Facilities* Exhibit VII
- B. Approval of Bills and Payroll* Exhibit VIII
- C. Report from the Business Office Exhibit IX
 - a) Budget Update
 - b) Asbestos Abatement Quotes
 - c) Tile Replacement
 - d) ACHS Hot Water Tank
 - e) Asphalt Patching and Replacing
 - f) Sealcoat and Crack Fill
 - g) Curb Repair
 - h) Polley Field Entry Area
 - i) Student Activity Buses
 - j) Fulton Boiler Yearly Maintenance
 - k) Student Insurance
 - l) Wall Survey and Repair
 - m) Athletic Training Agreement
 - n) Food Service Contract Renewal First Reading
 - o) Fee Survey
 - p) FEMA

XVI. GOVERNANCE

- A. F.O.I.A. Request Exhibit X
- B. Tech Campus Update
- C. Approval of Final Calendar 2010-11 Exhibit XI
- D. 2011-12 School Calendar Exhibit XII
- E. 2011 Summer School Program Exhibit XIII
- F. Letter from Illinois State Board of Education Exhibit XIV
- G. Legislative Update Exhibit XV
- H. Annual Township Boards of Education Dinner
- I. Field Trips (Overnight) Exhibit XVI

XVII. QUESTIONS/COMMENTS – BOARD MEMBERS

XVIII. 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) Collective Bargaining – Section 2(c)(2): Contract negotiation, bargaining issues and salary schedules; and (c) School Issues – Section 2(c)(10): Other matters relating to individual students.

BOARD OF EDUCATION AGENDA
THURSDAY, APRIL 28, 2011 – PAGE THREE

XIX. POSSIBLE ACTION AFTER CLOSED SESSION

- A. Student Expulsion Abeyance Agreement
- B. Memo of Understanding
- C. Collective Bargaining Agreement – Extension and Modifications

XX. ADJOURNMENT