

**COMMUNITY HIGH SCHOOL DISTRICT 117
BOARD OF EDUCATION REGULAR MEETING
THURSDAY, AUGUST 19, 2010
7:00 P.M.
ANTIOCH COMMUNITY HIGH SCHOOL LIBRARY**

AMENDED 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. PUBLIC HEARING – TENTATIVE BUDGET FY’11**

- VI. PRESENTATION**
 - A. Athletic Directors

- VII. ACHS/LCHS Update**

- VIII. CONSENT AGENDA**

- IX. APPROVAL OF MINUTES**

- A. Regular Meeting - July 15, 2010* Exhibit I
- B. Closed Session - July 15, 2010* Exhibit II

- X. PERSONNEL**

- A. Employment – Certified Staff* Exhibit III
- B. Employment – Long Term Sub* Exhibit IV
- C. Employment – Increment Positions*
- D. Employment – Dollar Coach*
- E. Employment – Summer School Program*
- F. Resignation – Certified Staff* Exhibit V
- G. Resignation – Increment Position* Exhibit VI
- H. Approval of FMLA Leave* Exhibit VII
- I. Approval of Student Teacher* Exhibit VIII
- J. Employment – Increment Positions (*After Closed Session*)

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XI. FINANCE/BUSINESS

- A. Approval of Bills* Exhibit IX
- B. Report from the Business Office Exhibit X
 - a. Gateway Daily Rate

XII. GOVERNANCE

- A. F.O.I.A. Request Exhibit XI
- B. Tech Campus Update
- C. First Reading – Policy Recommendations Exhibit XII
- D. Approval of Organizations for Facilities Usage Exhibit XIII
- E. November Board Meeting Date
- F. Five Year Strategic Plan Exhibit XIV
- G. AYP/AP/ACT Reports Exhibit XV
- H. Approval to Donate Shoot-A-Way Exhibit XVI
- I. Donation to Schools Exhibit XVII

XIII. QUESTIONS/COMMENTS – BOARD MEMBERS

XIV. 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; and (c) Collective Bargaining – Section 2(c)(2): Contract negotiations, bargaining issues and salary schedules.

XV. POSSIBLE ACTION AFTER CLOSED SESSION

PERSONNEL

- A. Employment – Increment Positions
- B. Approve Mutual Release and Settlement Agreement with Certified Staff Member
- C. Approve Memo of Understanding

XVI. ADJOURNMENT