



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

March 18, 2011

NOTICE OF REGULAR BOARD MEETING:

The Regular Meeting of the Board of Education of Community High School District 117, Lake County, Lake Villa, IL 60046 will be held on Thursday, March 24, 2011, at 7:00 p.m. in the Library at Antioch Community High School, 1133 Main Street, Antioch, IL 60002.

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 REGULAR MEETING
THURSDAY, MARCH 24, 2011
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
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V. PRESENTATIONS

- A. ACHS/LCHS Update

VI. CONSENT AGENDA

VII. APPROVAL OF MINUTES

- | | | |
|--------------------|-------------------|------------|
| A. Regular Meeting | - March 10, 2011* | Exhibit I |
| B. Closed Session | - March 10, 2011* | Exhibit II |

VIII. PERSONNEL

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

**AGENDA – BOARD OF EDUCATION MEETING
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IX. 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) Maintenance/Custodial/Grounds Contract Renewal
 - b) Gym Floor Resurfacing
 - c) Food Service Contract
 - d) Budget Update
 - a. ACHS
 - b. LCHS
 - c. Gateway

X. GOVERNANCE

- A. F.O.I.A. Request - None
- B. Tech Campus Update
- C. Allendale Update
- D. Academic Achievement Exhibit X
- E. Technology Contract Exhibit XI
- F. Second Reading – Board Policy Recommendations Exhibit XII
- G. IHSA Membership Exhibit XIII
- H. Legislative Update Exhibit XIV
 - a) IASA/IASB Joint Resolution on Consolidation

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) 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.

XIII. POSSIBLE ACTION AFTER CLOSED SESSION

PERSONNEL

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

XIV. ADJOURNMENT