



Community High School District

Antioch Community High School ♦ Lakes Community High School

117

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James McKay, Co-Superintendent • Michael Nekritz, Co-Superintendent • Jennifer Nolde, Business Manager

January 13, 2012

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, January 19, 2012, 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, JANUARY 19, 2012
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. PRESENTATIONS

- A. Special Education Update
- B. SEDOL
- C. ACHS/LCHS Update

Exhibit I

VI. CONSENT AGENDA

VII. APPROVAL OF MINUTES

- A. Regular Meeting - December 15, 2011*
- B. Closed Session - December 15, 2011*

Exhibit II

Exhibit III

VIII. PERSONNEL

- A. Employment – Long Term Substitute Teacher*
- B. Employment – Increment Positions*
- C. Employment – Dollar Coach*
- D. Resignation – Increment Position*
- E. Approval of Student Teacher*

Exhibit IV

**AGENDA – BOARD OF EDUCATION MEETING
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IX. FINANCE/BUSINESS

- A. Approval of Bills and Payroll* Exhibit V
- B. Report from the Business Office Exhibit VI
 - a) Facility Committee
 - b) Student Fees – First Reading
 - c) Technology News & Trends
 - d) Bank of America Settlement
 - e) Cafeteria Sales Analysis
 - f) New Walgreens

X. GOVERNANCE

- A. F.O.I.A. Request Exhibit VII
- B. Field Trip Request (Overnight)/Other Field Trip Exhibit VIII

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 appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; and (b) School Issues – Section 2(c)(9): Student disciplinary cases; and (c) Review of Closed Session Minutes – Section 2(c)(21): Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

XIII. POSSIBLE ACTION AFTER CLOSED SESSION

- A. Student Expulsion
- B. Closed Session Minutes to be Released

XIV. ADJOURNMENT