

COMMUNITY HIGH SCHOOL DISTRICT 117
1625 DEEP LAKE ROAD
COUNTY OF LAKE, LAKE VILLA, ILLINOIS 60046
MINUTES OF REGULAR MONTHLY MEETING OF THE BOARD OF EDUCATION
THURSDAY, FEBRUARY 17, 2011 – 7:00 P.M.

Present

Absent

BOARD MEMBERS

Mr. Wayne A. Sobczak, President
Mrs. Tracy McGrath, Secretary (*arrived 7:10*)
Mrs. Kathleen Van Dien, Treasurer
Mrs. Sandy Jacobs
Mr. Ronald Vickers (*via phone conference*)

Mrs. Joyce Heneberry, Vice President
Mr. Randy Mathias

ADMINISTRATION

Mr. James McKay, Superintendent
Mr. Michael Nekritz, Superintendent
Ms. Jennifer Nolde, Business Manager
Mr. Eric Ernd, Principal
Mr. Stephen Plank, Principal

STUDENT AMBASSADORS

Iris Schweier
Danielle Stancill

RECORDING SECRETARY

Mrs. Nancy Hendrickson

Mr Ernd, Principal, presented the 2nd place trophy that the Cheerleaders won at State. Ms. Gwinn noted the hard work and dedication the girls put forth to win 2nd place at State. Congratulations to all the girls for their efforts.

The regular monthly meeting of the Board of Education of Community High School District 117 was held on Thursday, February 17, 2011 in the Library at Antioch Community High School. Mr. Wayne Sobczak, President, presided over the meeting, calling it to order at 7:10 p.m.

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PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

There were no public comments.

PRESENTATIONS

English/Social Studies Update

Mr. Whitehurst, Mrs. Holst, and Mr. Walker presented an update on English and Social Studies SMART goals. Mr. Walker and Mr. Whitehurst expressed their appreciation for the opportunity to talk to the board about academics.

Mr. Vickers commended the departments on the progress they have made over the last several months.

LCHS Update

Mr. Plank reported:

- Iris Schweier is absent because she is attending the Concern Worldwide Student Summit and Leadership Conference in New York.
- Hilde Nelson has been selected as a Finalist in the National Merit Scholarship Program.
- Patrick Chen participated in the 2011 ARML tryouts in Evanston where he earned an invitation to represent LCHS on the 15 student Chicago All-Star Math Team.
- Jared Hedges was one of three students that were named winners of the Music Institute of Chicago's 2011 Generation Next Young Composer's Competition.
- Kevin McLean won the Ron Mardigan Biotech Teacher of the Year Award for 2011.
- Enrollment is concluding this week. The Class of 2015 is up to 389 students.
- Parent Survey for Guidance will be available on-line at the end of the week
- March 1st LCHS will hold a new event "Hispanic Connections." This program will be presented in Spanish and is designed to acquaint families with education opportunities in high school and beyond.
- Over 900 students participated in the EKG screening. Thanks to Nancy Clutter for her hard work.
- School improvement goals and progress were reviewed this month by our RESPRO coach.
- *Wizard of Oz* opens February 24th.

- In Athletics:
 - Boys Basketball will be hosting the IHSA regionals at LCHS February 28 – March 4. Lakes is the 2nd seed in the regionals and will play March 2nd.
 - Girls Basketball entered the regionals, but lost against Antioch.
 - Boys Basketball tied for 2nd place in the NSC Prairie Division with a 4-2 record.
 - LCHS will be hosting the Basketball Regional at the end of February.

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ACHS Update

Mr. Ernd reported:

- Jeff Moxley was nominated by Lifesource for ACHS 440 donations of blood far surpassing any high school blood drive in the Chicagoland area.
- Kerrie Elliott won the NEA Applegate-Dorros award for her service in Tanzania over the last three summers.
- Dee Andershock sponsored an in-school field trip on women's apparel and how it has affected values and culture over time.
- Samantha Abear, Taylor Meyer, and Kelsey Schreiber received awards for their participation in the Voice of Democracy Speech and Essay contest sponsored by the VFW. Samantha Abear took 2nd at the district level to win another \$300.
- Alex Hoffman and Angela Barone made IMEA All-State honors band. Alex earned 12th chair and Angela took 3rd chair.
- Ms. Teddy and Ms. Nagel with three students rewrote the book *13 Reasons Why* as a play that ACHS performed. Their work is now being published in teacher edition which will be coming out in June.
- "You Make A Difference Breakfast" recognized 130 students who had perfect attendance.
- The ACHS Math Team took 3rd place out of 8 schools in the Wauconda Math Invitational.
- The Academic team is extending an invitation to teachers to participate in the 4th annual "Brain Bowl" teacher vs. student competition.
- ACHS has gone on to social network scene joining Facebook. Behind the Facebook site is "Stan the Man" sending compliments to students on their achievements.
- Christy Kasbohm returned from her leave and is re-establishing the "Check and Connect" program which provides mentoring for at-risk students.
- On January 24th, District 117 had approximately 130 volunteers take the swab test at ACHS to test if they qualify to be a bone marrow donor for an ACHS teacher Sara Menoni. Kristina Wilson organized this event and is to be commended for her efforts.
- Parent survey available on-line.
- Leadership survey has been sent to staff and Administrators.
- In Athletics:
 - Tom Sears signed a letter of intent to play football at St. Ambrose University.
 - Brett Prather signed a letter of intent to play football at Butler University.
 - The Girls Basketball team is competing for the regional championship tonight.
 - The Girls Bowling team won the NSC for the third year, sectional champs for the third year, and took 7th place in State.
 - In Wrestling
 - George Gonzales and Zach Epker were conference champions.
 - The team took 4th in NSC.
 - Six wrestlers qualified from the sectional meet and will be heading downstate for the finals: Michael Gusserson, George Gonzales, Michael Morales, Hunter Mosely, Zach Fruendt, and Zach Epker.
 - Dance Team qualified in Jazz and Kick and will be competing in the state finals on March 6th.

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CONSENT AGENDA

The following consent agenda items (indicated by*) were enacted by one motion.

***Approval of Minutes – Regular Meeting of Thursday, January 20, 2011**

Mr. Vickers moved the minutes of the Regular Meeting of January 20, 2011 be approved and placed on file. Second by Mr. Mathias.

Roll Call Vote: Ayes: Jacobs, Van Dien, McGrath, Vickers, Sobczak
 Nays: None Absent: Heneberry, Mathias Motion Carried.

***Approval of Minutes – Closed Session of Thursday, January 20, 2011**

Mr. Vickers moved the minutes of the Closed Session of January 20, 2011 be approved and placed on file. Second by Mr. Mathias.

Roll Call Vote: Ayes: Jacobs, Van Dien, McGrath, Vickers, Sobczak
 Nays: None Absent: Heneberry, Mathias Motion Carried.

PERSONNEL

***Employment – Certified Staff**

Allendale

Mrs. Jacobs moved the Board employ Elizabeth Chipchak as a Part-Time School Psychologist (2 days per week) at a salary of MA30, Step 3 (pro-rated) for the remainder of the 201-011 school year as recommended by the Superintendent. Second by Mrs. McGrath.

Roll Call Vote: Ayes: Jacobs, Van Dien, McGrath, Vickers, Sobczak
 Nays: None Absent: Heneberry, Mathias Motion Carried.

Lakes Community High School

Mrs. Jacobs moved the Board employ Sandy Jarrett as Summer School Administrator for the Incoming Freshman Academy from June 8 – July 21, 2011 at a salary of \$4,291.00 as recommended by the Superintendent. Second by Mrs. McGrath.

Roll Call Vote: Ayes: Jacobs, Van Dien, McGrath, Vickers, Sobczak
 Nays: None Absent: Heneberry, Mathias Motion Carried.

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*Employment – Long-Term Sub

Gateway

Mrs. Jacobs moved the Board employ Stacey Ricchiuto as a long term substitute teacher for the FMLA leave of Tim Soriano from February 7 – March 7, 2011 at a level of BA, Step 1, (pro-rated) as recommended by the Superintendent. Second by Mrs. McGrath.

Roll Call Vote: Ayes: Jacobs, Van Dien, McGrath, Vickers, Sobczak
 Nays: None Absent: Heneberry, Mathias Motion Carried.

Antioch Community High School

Mrs. Jacobs moved the Board employ Katharine Malinowski as a long term substitute teacher for the FMLA leave of Jennie Krass from approximately April 25, 2011 – May 31, 2011 (after release by her doctor) at a level of BA, Step 1 (pro-rated) as recommended by the Superintendent. Second by Mrs. McGrath.

Roll Call Vote: Ayes: Jacobs, Van Dien, McGrath, Vickers, Sobczak
 Nays: None Absent: Heneberry, Mathias Motion Carried.

Lakes Community High School

Mrs. Jacobs moved the Board employ Jennifer Halverson as a long term substitute teacher for the FMLA leave of Tia Martinez from approximately March 3 – May 20, 2011 (after release by her doctor) at a level of BA, Step 1 (pro-rated) as recommended by the Superintendent. Second by Mrs. McGrath.

Roll Call Vote: Ayes: Jacobs, Van Dien, McGrath, Vickers, Sobczak
 Nays: None Absent: Heneberry, Mathias Motion Carried.

*Approval – Student Teacher

Lakes Community High School

Mrs. Jacobs moved the Board approve Sara Neeve to student teach in English from March – May 2011, as recommended by the Superintendent. Second by Mrs. McGrath.

Roll Call Vote: Ayes: Jacobs, Van Dien, McGrath, Vickers, Sobczak
 Nays: None Absent: Heneberry, Mathias Motion Carried.

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FINANCE/BUSINESS

***Approval of Bills and Payroll**

Mrs. Jacobs moved that the following bills be approved for payment, and be so certified to the school treasurer. Second by Mrs. McGrath.

Education Fund	\$2,489,206.13
Building Fund	\$ 267,631.37
Bonds & Interest	\$ 19,650.67
Transportation Fund	\$ 24,371.36
I.M.R.F. Fund	\$ 47,931.85

Roll Call Vote: Ayes: Jacobs, Van Dien, McGrath, Vickers, Sobczak
 Nays: None Absent: Heneberry, Mathias Motion Carried.

Employment – Increment Positions

Antioch Community High School

Mrs. Jacobs moved the Board employ Teri Klobnak as PE Department Chair for the 2011-12 school year for \$6,000 as recommended by the Superintendent. Second by Mrs. McGrath.

Roll Call Vote: Ayes: Jacobs, Van Dien, Vickers, McGrath
 Nays: None Absent: Heneberry, Mathias Abstain: Sobczak Motion Carried.

Mrs. Jacobs moved the Board employ Emily Sobczak as Assistant Boys Volleyball Coach at a level of 3B for the 2010-11 school year as recommended by the Superintendent. Second by Mrs. McGrath.

Roll Call Vote: Ayes: Jacobs, Van Dien, Vickers, McGrath
 Nays: None Absent: Heneberry, Mathias Abstain: Sobczak Motion Carried.

Lakes Community High School

Mrs. Jacobs moved the Board employ Brian Kelly as Assistant Baseball Coach (50%) for the 2010-11 school year at a Level of 3A as recommended by the Superintendent. Second by Mrs. McGrath.

Roll Call Vote: Ayes: Jacobs, Van Dien, Vickers, McGrath
 Nays: None Absent: Heneberry, Mathias Abstain: Sobczak Motion Carried.

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Request for Leaves of Absence

Antioch Community High School

Mrs. Van Dien moved the Board approve the extended sick leave request from Jennie Krass, Special Education Teacher from April 25, 2011 (unless otherwise advised by her doctor) – August 13, 2011 (after release by her doctor); the dates of the temporary disability leave request from Susan Szybowicz, Special Education Teacher, from December 13, 2010 – May 9, 2011 (after release by her doctor); an extended sick leave request from Jon Salaban, Applied Technology Teacher from February 4 – February 25 (after doctor release); and an extended sick leave from Wanda Sobczak, Nurse, from January 13 – the end of the 2010-11 school year as recommended by the Superintendent. Second by Mrs. Jacobs.

Roll Call Vote: Ayes: Jacobs, Van Dien, Vickers, McGrath
Nays: None Absent: Heneberry, Mathias Abstain: Sobczak Motion Carried.

Allendale

Mrs. Van Dien moved the Board approve the extended sick leave request from Julia Hilden, Secretary, from February 10 – February 28, 2011 (after release by her doctor) as recommended by the Superintendent. Second by Mrs. Jacobs.

Roll Call Vote: Ayes: Jacobs, Van Dien, Vickers, McGrath
Nays: None Absent: Heneberry, Mathias Abstain: Sobczak Motion Carried.

Gateway

Mrs. Van Dien moved the Board approve the extended sick leave request from Tim Soriano from February 7, 2011 – March 7, 2011 (after release by his doctor) as recommended by the Superintendent. Second by Mrs. Jacobs.

Roll Call Vote: Ayes: Jacobs, Van Dien, Vickers, McGrath
Nays: None Absent: Heneberry, Mathias Abstain: Sobczak Motion Carried.

Report from the Business Office

Ms. Nolde reported:

- The ACHS floor boards appear to be going back in to place as they are drying.
- IRS issue – Eder Casella is crafting a letter to the IRS. It does not appear that we owe any money, but it may take several letters for the IRS to correct their records.
- Finance Committee Meeting will be scheduled in March.

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Student Fees

Mrs. McGrath moved the Board approve the student fees, as presented for the 2011-12 school year.
Second by Mrs. Van Dien.

Roll Call Vote: Ayes: Jacobs, Van Dien, McGrath, Vickers, Sobczak
 Nays: None Absent: Heneberry, Mathias Motion Carried.

Mr. Vickers asked if Mrs. Nolde would research other districts fee schedule for comparison and report back in the spring.

Medicaid Claim Processing Contract

Mrs. McGrath moved the Board renew the contract for Medicaid billing service through R&G Consultants for the term January 2, 2011 – December 31, 2012. Second by Mrs. Van Dien.

Roll Call Vote: Ayes: Jacobs, Van Dien, McGrath, Vickers, Sobczak
 Nays: None Absent: Heneberry, Mathias Motion Carried.

Financial Statement and Audit Preparation FY 2011

Mrs. Jacobs moved the Board accept the Milburn Cain proposal for Audit preparation. Second by Mrs. McGrath.

Roll Call Vote: Ayes: Jacobs, Van Dien, McGrath, Vickers, Sobczak
 Nays: None Absent: Heneberry, Mathias Motion Carried.

Surveillance Equipment Bid

Mrs. Jacobs moved the Board reject the bid from DCWG for the LCHS security upgrade. Second by Mrs. McGrath.

Roll Call Vote: Ayes: Jacobs, Van Dien, McGrath, Vickers, Sobczak
 Nays: None Absent: Heneberry, Mathias Motion Carried.

Mrs. Jacobs moved the Board accept the bid of Surveillance Systems for the LCHS security upgrade. Second by Mrs. McGrath.

Roll Call Vote: Ayes: Jacobs, Van Dien, McGrath, Vickers, Sobczak
 Nays: None Absent: Heneberry, Mathias Motion Carried.

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Facility Committee Meeting

Mrs. McGrath moved the Board prepare drawings and specifications to seek bids for the repair of the ACHS Baseball Field. Second by Mrs. Jacobs.

Roll Call Vote: Ayes: Jacobs, Van Dien, McGrath, Vickers, Sobczak
 Nays: None Absent: Heneberry, Mathias Motion Carried.

Mrs. McGrath moved the Board accept the proposal from Midwest Track Rebuilders to resurface the LCHS track at a cost of \$44,947. Second by Mrs. Jacobs.

Roll Call Vote: Ayes: Jacobs, Van Dien, McGrath, Vickers, Sobczak
 Nays: None Absent: Heneberry, Mathias Motion Carried.

Long Term Project Information/Schedules and Costs

Ms. Nolde referred to the long term project schedule. Ms. Nolde explained that some projects have been completed, some partially completed, while others have been moved to future years.

Financial Profile Score

Last year District 117 received a score of 3.35 which put the district in the “Financial Review Category.” This is the second year in a row the district was placed in this category. The two years prior the district was in the “Financial Early Warning” designation.

GOVERNANCE

F.O.I.A. Requests - None

Tech Campus Update

Mr. McKay discussed transportation for Cosmetology students. As a cost saving measure, Mr. McKay discussed the possibility of Cosmetology students driving to the Tech Campus. Currently an additional bus must come to transport the students back to campus because the Cosmetology schedule requires students to put in more hours. Several students ask for permission to drive so they may go directly to the salon they work at after completing their day at the Tech Campus. All board members were in favor of having the Cosmetology students drive to the Tech Campus.

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Approval of the Three-Year Technology Plan

Mr. Roe informed the Board after attending a mock peer review, minor revisions were made to the three-year technology plan.

Mrs. McGrath moved the Board adopt the three-year Technology Plan as presented. Second by Mrs. Van Dien.

Roll Call Vote: Ayes: Jacobs, Van Dien, McGrath, Vickers, Sobczak
 Nays: None Absent: Heneberry, Mathias Motion Carried.

Change of Date of April 2011 Board Meeting

Mrs. Van Dien moved the Board approve the request to change the April 21 Board Meeting to April 28, 2011 due to the election canvassing and the reorganizational meeting of the board as recommended. Second by Mrs. McGrath.

Roll Call Vote: Ayes: Jacobs, Van Dien, McGrath, Vickers, Sobczak
 Nays: None Absent: Heneberry, Mathias Motion Carried.

Annual Board of Education Dinner with Feeder Schools

The Annual Board of Education Dinner with Feeder Schools will be on Tuesday, May 10, 2011 from 5:00 – 7:00 pm at Emmons.

End of Year Tea

The End of the Year Tea is scheduled for May 16, 2011 at Lakes High School at 7:30 a.m.

Legislative Update

Mr. Nekritz reported that he worked with Joanne Osmond to create HB1341. This bill amends the property tax code; increasing Debt Service Extension Base to 2% of audited expenditures. The Illinois Association of School Administrators and IASBO are supporters of this bill.

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Field Trip Request (Overnight)

Antioch Community High School

Mrs. McGrath moved the Board approve the field trip request from Kelli Elliott and Sofia Farooq to take Model United Nations students to a conference at Michigan State University from March 25 – March 27, 2011 as recommended. Second by Mrs. Jacobs.

Roll Call Vote: Ayes: Jacobs, Van Dien, McGrath, Vickers, Sobczak
 Nays: None Absent: Heneberry, Mathias Motion Carried.

Lakes Community High School

Mrs. Jacobs moved the Board approve the field trip request from Ray Gialo for the Varsity Baseball team to play games over spring break in the St. Louis area from March 28 – March 31, 2011 as recommended. Second by Mrs. McGrath.

Roll Call Vote: Ayes: Jacobs, Van Dien, McGrath, Vickers, Sobczak
 Nays: None Absent: Heneberry, Mathias Motion Carried.

QUESTIONS/COMMENTS – BOARD MEMBERS

Mrs. McGrath said it is very exciting to hear all the good things happening at the high schools.

Mr. Nekritz reminded the Board of the two upcoming Open Forums on Tuesday, February 22 and Saturday, February 26, 2011.

Mr. Nekritz invited the Board to the International Fair on March 12 from 5:00 – 7:00 pm at LCHS.

CLOSED SESSION

Motion to Enter Closed Session

At 8:43 p.m. Mrs. McGrath moved the Board 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; and (b) School Issues – Section 2(c)(10): Other matters relating to individual students. Second by Mrs. Van Dien.

Roll Call Vote: Ayes: Jacobs, Van Dien, McGrath, Vickers, Sobczak
 Nays: None Absent: Heneberry, Mathias Motion Carried.

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Motion to Come Out of Closed Session

At 9:43 p.m Mrs. Jacobs moved the Board come out of Closed Session. Second by Mrs. McGrath.

Roll Call Vote: Ayes: Jacobs, Van Dien, McGrath, Vickers, Sobczak
 Nays: None Absent: Heneberry, Mathias Motion Carried.

ACTION AFTER CLOSED SESSION

Student Expulsion Abeyance Agreement

Antioch Community High School

Mrs. McGrath moved the Board impose the expulsion of Student 2010/11-2A as recommended by the Principal and that such expulsion be held in abeyance subject to the execution of conditions set forth in the Agreement with the student and parents. Second by Mrs. Van Dien.

Roll Call Vote: Ayes: Jacobs, Van Dien, McGrath, Vickers, Sobczak
 Nays: None Absent: Heneberry, Mathias Motion Carried.

Mrs. McGrath moved the Board impose the expulsion of Student 2010/11-3A as recommended by the Principal and that such expulsion be held in abeyance subject to the execution of conditions set forth in the Agreement with the student and parents. Second by Mrs. Van Dien.

Roll Call Vote: Ayes: Jacobs, Van Dien, McGrath, Vickers, Sobczak
 Nays: None Absent: Heneberry, Mathias Motion Carried.

Notice to Remedy

Mrs. McGrath moved the Board approve the Notice to Remedy as presented. Second by Mrs. Van Dien.

Roll Call Vote: Ayes: Jacobs, Van Dien, McGrath, Vickers, Sobczak
 Nays: None Absent: Heneberry, Mathias Motion Carried.

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ADJOURNMENT

At 9:45 p.m. Mrs. McGrath moved the February 17, 2011 meeting of the Community High School District 117 Board of Education be adjourned. Second by Mrs. Van Dien.

Roll Call Vote: Ayes: Jacobs, Van Dien, McGrath, Vickers, Sobczak
 Nays: None Absent: Heneberry, Mathias Motion Carried.

The meeting adjourned at 9:45 p.m.

President

Secretary

**RESOLUTION OF BOARD OF EDUCATION OF
COMMUNITY HIGH SCHOOL DISTRICT NO. 117, LAKE COUNTY,
ILLINOIS, AUTHORIZING A NOTICE TO REMEDY**

WHEREAS, this BOARD OF EDUCATION OF COMMUNITY HIGH SCHOOL DISTRICT NO. 117, Lake County, Illinois (hereinafter the "BOARD"), has received reports from the Administration regarding the conduct of Employee-A, a tenured teacher of this School District; and

WHEREAS, a meeting was conducted on February 17, 2011, informing Employee-A of said conduct, and affording Employee-A the opportunity to explain and rebut the charges; and,

WHEREAS, this BOARD finds and determines that such reports state causes, charges, defects, and reasons in the conduct of Employee-A, which, if not removed and remedied, are causes, charges, defects, and reasons warranting discharge and dismissal of Employee-A as a tenured teacher in this School District; and,

WHEREAS, this BOARD finds and determines pursuant to Section 24-12 of The School Code of Illinois that the conduct of Employee-A has been improper, inappropriate, and unprofessional.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Community High School District No. 117, Lake County, Illinois, as follows:

SECTION 1. That the President and Secretary of this Board of Education are hereby authorized and directed to sign and serve, or cause to be served on Employee-A, on behalf of this Board of Education, a Notice to Remedy substantially in the form of Exhibit A, attached to the closed session minutes of the February 17, 2011, Board meeting, and made a part thereof, which notice enumerates causes, charges, reasons, and defects that this Board determines, if not

removed and remedied, may result in the discharge and dismissal of Employee-A, a tenured teacher in the School District.

SECTION 2. This Resolution shall be in full force and effect upon its adoption.

Member McGrath moved the adoption of the Resolution and

Member VanDien seconded it.

ADOPTED this February 17, 2011, by the following roll call vote upon the motion of

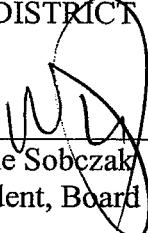
Mrs. McGrath, seconded by Mrs. VanDien.

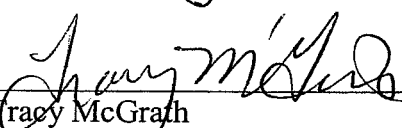
AYES: Jacobs, VanDien, McGrath, Vickers, Sobczak

NAYS: None

ABSENT: Mathias, Heneberry

BOARD OF EDUCATION OF COMMUNITY HIGH
SCHOOL DISTRICT NO. 117, LAKE COUNTY,
ILLINOIS

By: 
Wayne Sobczak
President, Board of Education

Attest: 
Tracy McGrath
Secretary, Board of Education

STATE OF ILLINOIS)
)
COUNTY OF LAKE)

CERTIFICATION

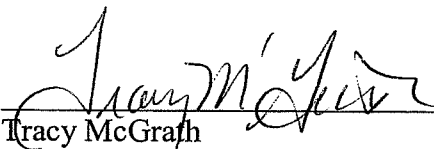
I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education of COMMUNITY HIGH SCHOOL DISTRICT NO. 117, Lake County, Illinois ("Board"), and as such official, I am the keeper of the records and files of the Board.

I do further certify that the foregoing constitutes a full, true and complete copy of a Resolution adopted by the Board of Education at a meeting of the Board held on February 17, 2011 the resolution entitled:

**RESOLUTION OF BOARD OF EDUCATION OF
COMMUNITY HIGH SCHOOL DISTRICT NO. 117, LAKE COUNTY,
ILLINOIS, AUTHORIZING A NOTICE TO REMEDY**

I do further state that after deliberation, the vote of the Board on the adoption of the Resolution was taken openly, that the meeting was held at a specified time and place convenient to the public, that notice of the meeting was duly given to all newspapers, radio or television stations and other news media requesting such notice, that the meeting was called and held pursuant to the provisions of the Open Meetings Act, as amended, and that the Board has complied with all of the provisions of the Act and with all of the procedural rules of the Board in the conduct of the meeting.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this February 17, 2011.



Tracy McGrath
Secretary, Board of Education
of Community High School District No. 117,
Lake County, Illinois