



**REGULAR MEETING OF THE BOARD OF EDUCATION
LYONS TOWNSHIP HIGH SCHOOL DISTRICT 204
100 South Brainard Avenue, Room 103-104
LaGrange, IL 60525
Monday, September 16, 2019 - 7:00 PM**

A G E N D A

- I. OPENING & ROLL CALL (7:00)**
- II. AGENDA APPROVAL/ORDER OF BUSINESS (7:00)**
Approval of agenda as prepared or members may request consideration of modification to the agenda. Changes will be determined by a majority of the Board.
- III. CLOSED SESSION (7:00)**
Recommended adjournment into Closed Session to discuss pending or probable litigation against, affecting or on behalf of the public body; collective negotiating matters or deliberations concerning salary schedules for one or more classes of employees; and the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the public body.
- IV. OPEN SESSION & PLEDGE (7:30)**
- V. PUBLIC HEARING ON THE LYONS TOWNSHIP HIGH SCHOOL DISTRICT 204 FY20 BUDGET (7:35)**
- VI. COMMUNICATIONS (7:40)**
Oral - Visitors' Comments
Individuals who would like to address the Board of Education are requested to note the topic of interest on the available blue form.
- VII. STUDENT REPRESENTATIVE TO THE BOARD OF EDUCATION REPORT (Ms. Grabis) (7:50)**
- VIII. SUPERINTENDENT'S DISTRICT REPORT (7:55)**
 - A. National Merit Semifinalists
 - B. District Compensation Reports
 - C. Communication Follow-Up
 - D. Miscellaneous
 - E. FOIA Report
- IX. UNFINISHED BUSINESS (8:10)**
 - A. Action**
 1. Adoption of Lyons Township High School District 204 FY20 Budget (Mr. Stachacz)

X. NEW BUSINESS (8:20)

A. Action

1. 2020-2021 Calendar - 1st Reading (Mr. Eggerding)
2. 2020-2021 Curriculum Change Proposals - 1st Reading (Mr. Eggerding)
3. Revised/Updated District Policies (PRESS Issue 101) - 1st Reading (Mr. Piotrowski)
4. Technology Audit (Mr. Eggerding)
5. Approval to Bid Summer 2020 Projects (Mr. Stachacz)

B. Information

1. 2019 Summer Workshop Report (Mr. Eggerding)
2. 2019 Summer Program Report (Mr. Eggerding)
3. School Board Calendar for October 2019

XI. CONSENT AGENDA (8:40)

A. Payment of Bills and Financial Statements (Mr. Stachacz)

1. Lyons Township High School - Approval is requested for payment of bills within various funds
2. Lyons Township High School - The financial statement for the month ending August 31, 2019 is presented for Board approval
3. LaGrange Area Department of Special Education (LADSE) - Approval is requested for payment of bills within various funds
4. LaGrange Area Department of Special Education (LADSE) - The financial statement for the month ending August 31, 2019 is presented for Board approval

B. Human Resources (Mr. Piotrowski)

1. LTHS Certified and/or Classified Staff Employment Recommendations
2. LADSE Staff Employment Recommendations

C. Minutes

1. Regular Meeting - August 19, 2019 - Open and Closed Sessions
2. Curriculum Committee - September 4, 2019 and September 10, 2019
3. Litigation Committee - September 9, 2019
4. Human Resources/Policy Committees - September 11, 2019
5. Technology Committee - September 11, 2019
6. Facilities Committee - September 12, 2019
7. Finance Committee - September 12, 2019

D. Overnight Student Travel

1. LION Newspaper: National High School Journalism Convention, Washington, DC, November 2019 (Ms. Raino, Mr. Scales)
2. Snowball: Fall Retreat, Burlington, WI, November 2019 (Mr. Geddeis, Ms. Patel)
3. Snowball: Spring Retreat, Burlington, WI, March 2020 (Mr. Geddeis, Ms. Patel)
4. Math Team: ICTM State Math Contest, Urbana-Champaign, IL, May 2020 (Mr. Geddeis, Ms. Szczesniak)

5. Math/Science: STEM Discovery, London, England, March 2020 (Mr. Roubitchek, Ms. VanWyngaarden)

E. **Stipend Committee Recommendation** (Mr. Piotrowski)

F. **Five-Year District Policy Review** (Mr. Piotrowski)

G. **LT Community Advisory Council Members 2019-2020** (Dr. Kilrea)

H. **College Board Membership 2019-2020** (Dr. Kilrea)

I. **Donation to Special Olympics Track & Field** (Mr. Grundke)

XII. **ADJOURNMENT** (8:45)