



**REGULAR MEETING OF THE BOARD OF EDUCATION
LYONS TOWNSHIP HIGH SCHOOL DISTRICT 204
100 South Brainard Avenue, Room 103-104
LaGrange, IL 60525
Monday, August 19, 2019 - 6:30 PM**

A G E N D A

- I. OPENING & ROLL CALL (6:30)**
- II. AGENDA APPROVAL/ORDER OF BUSINESS (6:30)**
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 (6:30)**
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; the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the public body; and review of closed session documentation.
- IV. OPEN SESSION & PLEDGE (7:30)**
- V. PUBLIC HEARING ON THE LA GRANGE AREA DEPARTMENT OF SPECIAL EDUCATION (LADSE) 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) (7:45)**
- VIII. SUPERINTENDENT'S DISTRICT REPORT (7:50)**
 - A. Introduction of New Administrator
 - B. Review of Summer 2019
 - C. Summer Graduates
 - D. Opening of 2019-2020 School Year
 - E. Miscellaneous
 - F. FOIA Report
- IX. UNFINISHED BUSINESS (8:05)**
 - A. Action**
 1. Adoption of LaGrange Area Department of Special Education (LADSE) FY20 Budget (Dr. Ambuehl, Mr. Riegler)

2. New/Revised Policies 6:135, 6:310 and 7:260 (2nd Reading) (Mr. Eggerding, Mr. Piotrowski)

X. NEW BUSINESS (8:20)

A. Action

1. Request for Additional Classified Staff Support (Mr. Piotrowski)
2. Construction Change Order (Mr. Stachacz)

B. Information

1. School Board Calendar for September 2019

XI. CONSENT AGENDA (8:35)

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 statements for the months ending June 30, 2019 and July 31, 2019 are 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 statements for the months ending June 30, 2019 and July 31, 2019 are 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 - June 17, 2019 - Open and Closed Sessions
2. Human Resources/Policy Committees - August 8, 2019
3. Technology Committee - August 8, 2019
4. Special Meeting - August 13, 2019

D. Superintendent's Contract

E. Release of Closed Session Documentation

F. Stipend Committee Recommendations (Mr. Piotrowski)

G. Bid Recommendation: Graphing Calculators (Mr. Stachacz, Ms. Moran)

XII. CLOSED SESSION (8:40)

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XIII. OPEN SESSION

A. Information

1. Board Review

XIV. ADJOURNMENT