



**REGULAR MEETING OF THE BOARD OF EDUCATION
LYONS TOWNSHIP HIGH SCHOOL DISTRICT 204
100 South Brainard Avenue, Room 103-104
LaGrange, IL 60525
Monday, March 16, 2020 - 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. COMMUNICATIONS (7:35)**
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.
- VI. STUDENT REPRESENTATIVE TO THE BOARD OF EDUCATION REPORT (Ms. Grabis) (7:40)**
- VII. SUPERINTENDENT'S DISTRICT REPORT (7:45)**
 - A. LADSE Presentation of Assistive Technology Award
 - B. Miscellaneous
 - C. FOIA Report
 - D. LTCAC Meeting Consensus - February 19, 2020 (Ms. Kelly)
- VIII. UNFINISHED BUSINESS (8:05)**
 - A. Action**
 1. Administrative and Certified Staff Non-Tenured Employment Recommendations for 2020-2021 - 2nd Reading (Mr. Piotrowski)
 2. Resolution Authorizing the Honorable Dismissal or Reduction of Teachers for 2020-2021 - 2nd Reading (Mr. Piotrowski)
 3. Instructional Aide/Paraprofessional Staff Employment Recommendations for 2020-2021 - 2nd Reading (Mr. Piotrowski)

IX. NEW BUSINESS (8:20)

A. Action

1. 2020 Summer Curriculum and Program Development Workshop Proposals - 1st Reading (Mr. Eggerding)
2. Revised/Updated District Policies - 1st Reading (Mr. Piotrowski)
3. E-Learning Plan (S. Eggerding)

B. Information

1. Annual Review of School District Facilities and Property (Mr. Stachacz)
2. 2020-2021 School Term Calendar Update (Mr. Eggerding)
3. School Board Calendar for April 2020

X. 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 February 29, 2020 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 February 29, 2020 is presented for Board approval

B. Human Resources (Mr. Piotrowski)

1. LTHS Certified and/or Classified Staff Employment Recommendations
2. LTHS Certified Staff Request for Leave of Absence
3. LADSE Staff Employment Recommendations

C. Minutes

1. Regular Meeting - February 18, 2020 - Open and Closed Sessions
2. Human Resources/Policy Committees - March 5, 2020
3. Special Meeting - March 9, 2020
4. Curriculum Committee - March 10, 2020
5. Technology Committee - March 10, 2020
6. Facilities Committee - March 12, 2020

D. Overnight Student Travel

1. Science Olympiad: State Tournament, Urbana-Champaign, IL, April 2019 (Dr. Roubitchek, Mr. Falli)
2. Student Council: Outdoor Wisconsin Leadership School, Williams Bay, WI, May 2020 (Mr. Geddeis)
3. Student Council: Outdoor Wisconsin Leadership School, Williams Bay, WI, August 2020 (Mr. Geddeis)

E. IHSA Membership Renewal 2020-2021 (Mr. Grundke)

F. Senior Honors Day Declaration, Class of 2020 (Ms. Musser)

G. Monetary Donation to The Corral (Mr. Geddeis/Mr. Godinho)

XI. ADJOURNMENT (8:45)