



**REGULAR MEETING OF THE BOARD OF EDUCATION
LYONS TOWNSHIP HIGH SCHOOL DISTRICT 204**

**Room 103-104
100 South Brainard Avenue
LaGrange, Illinois 60525
Monday, May 18, 2020 - 7:00 PM**

A G E N D A

- I. OPENING & ROLL CALL (7:00)**
- II. AGENDA APPROVAL/ORDER OF BUSINESS (7:00)**
- III. CLOSED SESSION (7:00)**
- IV. OPEN SESSION & PLEDGE (7:30)**
- V. COMMUNICATIONS - Public Comments (7:35)**
- VI. STUDENT REPRESENTATIVE TO THE BOARD OF EDUCATION REPORT
(Ms. Grabis) (7:40)**
- VII. SUPERINTENDENT'S DISTRICT REPORT (7:45)**
 - A. Sophie Grabis, 2019-2020 Student Representative to the Board of Education
 - B. 2020-2021 Student Representative to the Board of Education
 - C. End-of-Year Information
 - D. Summer 2020
 - E. Miscellaneous
 - F. FOIA Report
- VIII. UNFINISHED BUSINESS (8:05)**
 - A. Action
 - 1. 2020 Summer Curriculum and Program Development Workshop
Proposals - 2nd Reading (Mr. Eggerding)
- IX. NEW BUSINESS (8:15)**
 - A. Action
 - 1. Approval of 1:1 Laptop Pilot (Mr. Eggerding)
 - B. Information
 - 1. Illinois Minimum Wage Increase Information (Mr. Piotrowski)
 - 2. School Board Calendar for June 2020
- X. CONSENT AGENDA (8:30)**
 - 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 April 30, 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 April 30, 2020, 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 - April 20, 2020
2. Technology Committee - April 28, 2020 and May 13, 2020
3. Facilities Committee - May 12, 2020
4. Finance Committee - May 12, 2020
5. Curriculum Committee - May 14, 2020
6. Human Resources Committee - May 14, 2020

D. 2020 Summer Extended Contracts (Mr. Piotrowski)

E. Consolidated District Plan (Mr. Eggerding)

F. 2020 (Unofficial) List of Graduates (Dr. Waterman)

G. 2020-2021 Salaries (Dr. Kilrea)

1. Administrators
2. Classified/Non-Contractual Supervisors
3. Classified/Non-Contractual Employees

XI. **ADJOURNMENT** (8:35)