



1625 Deep Lake Road * Lake Villa, Illinois 60046 * Fax 847-395-7553 * www.chsd117.org

May 15, 2020

NOTICE OF REGULAR MEETING:

As permitted by Governor Pritzker's Executive Orders 2020-07 and 2020-33, the Regular Meeting of the Board of Education of Community High School District 117, Lake County, Lake Villa, IL 60046 will be held on Monday, May 18, 2020, at 6:30 p.m. via teleconference. Board members, citizens, and staff may participate in the teleconference by dialing 442-264-7713, when prompted, use the PIN number 510128058.

The meeting will include an opportunity for public comment. Any member of the public that would like to make a public comment can submit their public comment via email to Nancy Hendrickson (nancy.hendrickson@chsd117.org) by 4:00 pm on May 18, 2020. Public comments submitted via email will be announced during the public comment portion of the meeting.

Sincerely,

WAYNE SOBCZAK
President
Board of Education



Serving the communities of Antioch, Lake Villa, Lindenhurst and Old Mill Creek
Ignite Passion and Discovery in Every Student



**COMMUNITY HIGH SCHOOL DISTRICT 117
BOARD OF EDUCATION REGULAR MEETING
MONDAY, MAY 18, 2020
6:30 PM**

Ignite Passion and Discovery in Every Student

**PLEASE KNOW THIS MEETING WILL TAKE PLACE VIA TELECONFERENCE.
IF ANY MEMBERS OF THE PUBLIC WOULD LIKE TO PARTICIPATE, PLEASE CALL
442-264-7713 AND USE THE PIN NUMBER 510128058 TO JOIN THE BOARD OF
EDUCATION MEETING**

AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. PUBLIC COMMENTS**

ITEMS FOR DISCUSSION AND ACTION

- V. CONSENT AGENDA***
 - A. APPROVAL OF MINUTES**
 - a. Regular Meeting– April 16, 2020* Exhibit I
 - b. Closed Session – April 16, 2020* Exhibit II

 - B. PERSONNEL**
 - a. Employment – Certified Staff* Exhibit III
 - b. Employment – Non-Certified Staff*
 - c. Employment – Summer School*
 - d. Employment – Increment Positions* Exhibit IV
 - e. Resignations - Increment Positions* Exhibit V
 - f. Request for Extended Sick Leave* Exhibit VI

 - C. FINANCE/BUSINESS**
 - a. FOIAs* Exhibit VII
 - b. Approval of Bills and Payroll*
 - c. Report from the Business Office Exhibit VIII
 - i. 2019 Levy and Projected Extension
 - ii. Tax Receipts
 - iii. Insurance Premiums FY 2020 – 21
 - iv. Lake Villa Tax Request Which Became a TIF
 - v. Field House Progress

AGENDA – BOARD OF EDUCATION MEETING
Monday, May 18, 2020

VI. GOVERNANCE

- A. COVID-19 Update
- B. Board Policies – Second Reading Exhibit IX
- C. Board Policy – First Reading Exhibit X
- D. New Courses – 2021-22 – First Reading
- E. Code & Eligibility Requirements for Competitive, Extracurricular Athletics and Activities – First Reading Exhibit XI
- F. Class of 2020 Graduation Requirement Modifications Exhibit XII
- G. Tri-Conference

VII. QUESTIONS/COMMENTS – BOARD MEMBERS

VIII. CLOSED SESSION

The Board will enter into Closed Session for the purpose of discussing the following exceptions to the Open Meetings Act:

- A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors, or specific volunteers of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor, or a volunteer of the District or against legal counsel for the District to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(1), amended by P.A. 101-459.
- B. Student disciplinary cases 5ILCS 120/2(c) (9)

IX. POSSIBLE ACTION AFTER CLOSED SESSION

- A. PERSONNEL
 - a. Approval of Administrative and Non-Union Raises
 - b. Possible Action on Resignation Agreement

X. ADJOURNMENT