



Tuesday, January 15, 2019
Warren Township HSD 121 School Board Meeting

**Warren Township High School District 121,
34090 Almond Road, Gurnee, Illinois,
7:00 p.m. Executive Session, Board Conference Room, District Office,
7:30 p.m. Open Session, Gallery, Almond Campus**

1. Opening of Meeting

A. Roll Call

2. Executive Session

A. Enter Executive Session

B. Close Executive Session

3. Open Session

A. Pledge of Allegiance

B. Approval of the Agenda

4. Recognitions

A. Recognitions

B. 2018 Football Recognitions

5. Reception of Visitors

A. Reception of Visitors

6. President's Report

A. President's Report

B. Board Member Topics for Future Meetings

C. Announcement of the 2018-2019 School Board Meeting Schedule

D. Annual Joint Conference Reports

7. Committee Reports

A. Committee Reports

8. Superintendent's Report

A. Superintendent's Report

B. Treasurer's Report - December, 2018

C. Monthly Reports

D. Department Report: Student Services

9. Consent Agenda

A. Consent Agenda

B. Approval of Hiring Recommendations per Exhibit A

C. Approval of the payment of the bills for 01/15/2019

D. Approval of Regular Meeting Minutes and Executive Session Minutes of December 18, 2018

E. Approval of Review of Closed Session Minutes from July 18, 2017 through December 18, 2018

F. Second Reading and Approval of District Board Policies

10. New Business

A. Presentation of the FY18 Audit

B. Approval of the 2019-2020 Public School Calendar

C. Approval of the 2019-2020 School Board Meeting Schedule

D. Approval to begin budget for the 2019-2020 School Year

E. Authorization to Close Inactive Activity Accounts

F. Approval of Board Scholarships for 2019

G. Approval of General Release and Settlement Agreement for Student 2019-08

11. Old Business

A. Solar Project Update

12. Executive Session

A. Enter Executive Session

B. Close Executive Session

13. Adjournment

A. Adjournment

**Personnel Recommendations
January 15, 2019 Board of Education Meeting**

Exhibit A

2018/19 Item #	Name	Position	Action	Effective Day
116	Lonegran, Blake	Substitute Teacher to fill Kramer LOA	Resignation	Resignation
117	Todd, Debra	School Bus Driver Assistant - Transportation	Resignation	Resignation
118	Anderson, Cheryl	Appendix B - Assistant Girls Track Coach (fills Pluta resignation)	New Hire	1/15/2019
119	Appendix B - Outside Posting/Resignation	None	Outside Posting/Resignation	1/15/2019
120	Appendix B- Rehires of Coaches/Sponsors	None	Rehires of Appendix B Positions	1/15/2019

**BOE Appendix B Rehires of Coaches/Sponsors
for BOE January 15, 2019**

**Exhibit A-
Appendix B
Rehires
Coaches/Sponsors**

BOE Date	Outside Coach/Sponsor ReHires				
<u>1/15/2019</u>					
	None				

**Appendix B Resignations and
Outside Postings for January 15, 2019
Board of Education meeting**

**Exhibit A-
Appendix B
Vacancies**

Outside Coach Postings					
1/15/2019	NONE				
Resignations from Staff					
1/15/2019	NONE				
Volunteers					
1/15/2019	NONE				