

**Lebanon Community Unit School District No. 9
Board of Education Meeting
Elementary Cafeteria
May 9, 2012 – 7:30 p.m.
102 W. Schuetz Street
Lebanon, IL 62254**

AGENDA

- I. Pledge of Allegiance**
- II. Call to Order (RC)**
- III. Amendments to the Agenda**
- IV. Communications**
 - A. Request for maternity leave**
 - B. Letters of retirement**
 - C. Letter of resignation from the board**
- V. Consent Agenda**
 - A. Approve the Regular and Executive Session meeting minutes of April 11, 2012; the April 24th Special Board meeting and the Technology Committee meeting May 1, 2012. (RC)**
 - B. Disposition of Executive Session tapes from October 2011. (RC)**
 - C. Approve the payment of the April bills. (RC)**
- VI. Treasurer's Report (VT)**
 - A. Transfer money from working cash to education fund. (RC)**
- VII. Comments from the public**
- VIII. Principals' Reports**
 - A. Mrs. Jackson**
 - B. Mrs. Johnson**
- IX. Superintendent's Report**
 - A. Financial Update**
 - B. Triple I conference presentation on Interest-based bargaining**
 - C. Budget amendment meeting**
 - D. Storm damage**
 - E. Tuition policy for teachers' students who don't live in the district**
 - F. Bond issue for asbestos removal**
 - G. Contracts for architect of record and architect for new building**
 - H. IASB membership**
 - I. Baysinger checks**
 - J. Phi Kappa Phi literacy grant**
 - K. Regions Property Tax Appeal**
 - L. Other –special ed performance indicators enclosed**
- X. Old Business**
 - A. Mowing school grounds**
 - B. Second reading and the adoption of the changes to high school handbook. (RC)**
 - C. Second reading and adoption of the changes to the JH handbook (RC)**
 - D. Second reading and adoption of the changes to the Elementary handbook. (RC)**
 - E. Sale price for SGS fryer (RC)**
- XI. New Business**
 - A. Assign full-time counselor**
 - B. Hire PE teacher**
 - C. Hire transportation director**
 - D. Hire Cafeteria Manager for Lebanon Grade School**
 - E. Hire Cafeteria cook for Lebanon Grade School**
 - F. Establish an instructional special education program for elementary/JH students**
- XII. Executive session**

- XIII. New Business (Continued)
 - G. Approval to issuance of Health/Life/Safety Bonds for the purpose of asbestos removal and selection of company to issue them in the old section of the HS and replacement of the HVAC system in the same areas.
 - H. Appoint new member of the board of education
 - I. Hire coaches and assistants for 2012-2013 school year
 - J. Approve reinstatement of an assistant athletic director with the stipend to be paid from concession stand proceeds.
 - K. Disposition of superintendent's vacation days
- IV. Adjournment

Public Participation at Board of Education Meetings and Petitions to the Board

At each regular and special open meeting, the members of the public and district employees may comment on or ask questions of the Board, subject to reasonable constraints.

The individuals appearing before the Board are expected to follow these guidelines:

1. Report his/her name and the topic to be discussed to the Board Secretary before the meeting starts.
2. Address the Board only at the appropriate time as indicated on the agenda and when recognized by the Board President.
3. Identify oneself and be brief. Ordinarily, such comments shall be limited to five minutes. In unusual circumstances, and when the person has given advance notice of the need to speak for a longer period of time, such person may be allowed to speak for more than five minutes.
4. The Board President may shorten or lengthen a person's opportunity to speak. The President may also deny the opportunity to speak to a person who has previously addressed the Board on the same subject within the past two months.
5. The Board President shall have the authority to determine procedural matters regarding public participation not otherwise defined in the Board of Education policy.

Petitions or written correspondence to the Board shall be presented to the Board of Education at the next regularly scheduled Board meeting.