

AGENDA
BOARD OF EDUCATION REGULAR MEETING
Lebanon Community Unit School District #9
Lebanon High School Library
Wednesday, March 12, 2014-7:30 pm

1. Pledge of Allegiance
2. Call to Order
3. Approval of Agenda
4. Approval of Consent Agenda
 - 4.1 Approval of Regular Session meeting minutes for February 12, 2014
 - 4.2 Approval of Special Session meeting minutes for February 15th, 2014
 - 4.3 Approval of bills for March 2014
 - 4.4 Bill payment authorization
 - 4.5 Approval of destruction of audio tapes which are 18 months or older
5. Treasurer's Report
6. Visitors, Recognition, or Public Comment
 - 6.1 Visitors
 - 6.2 Recognition/Achievements/Correspondence
 - 6.3 Public Comment
7. Administrative Reports
 - 7.1 Administrator Report
 - a. Mr. Teasley-Elementary Principal
 - b. Mrs. Jackson-Jr. High/High School Principal
 - c. Mr. Keeney-Superintendent
 1. Planning Meeting-February 15th & March 5th, 2014
 2. Holland/Ittner Update
 3. New Elementary School Bond Sale
 4. Calendar Update for emergency days used to date
 5. PARCC/ISAT Update
 6. State Financial Update
 7. Building Committee Dates
8. Old Business
 - 8.1 FOIA Request
9. New Business
 - 9.1 Consider approving the usage of Lebanon School & Bus for the Lebanon Kids Summer Program
 - 9.2 Consider approving our 2014-15 Illinois High School Association Membership
 - 9.3 Consider approving Saturday, May 24th at 2:00pm for High School Graduation
 - 9.4 Consider approving Thursday, May 29th at 7:30pm for Junior High School Graduation
 - 9.5 Consider approving Jeremy Moore as Assistant Track Coach pending background clearance
 - 9.6 Consider approving Taylor Johnson as Volunteer Track Coach pending background clearance
 - 9.7 Consider approving Scott Neill as Volunteer Track Coach pending background clearance
 - 9.8 Consider approving Ira Price as Volunteer Track Coach
 - 9.9 Consider approving Harry Lanfersieck as Volunteer Baseball Coach pending background clearance

10. Executive Session

10.1 Executive session as per 5ILCS 120/2 of the Illinois School Code to discuss and consider information regarding the following items:

- a. (c)1: The appointment, employment, compensation, performance of an employee
- b. (c)5: The sale or purchase of securities, investment, or investment contracts

11. No Action after Executive Session

12. Adjournment-Next Board of Education Meeting Wednesday, April 9th @ 7:30pm-LHS