

AGENDA
BOARD OF EDUCATION REGULAR MEETING
Lebanon Community Unit School District #9
Lebanon High School Library
Wednesday, July 16, 2014-7:30pm

1. Pledge of Allegiance
2. Call to Order
3. Approval of Agenda
4. Approval of Consent Agenda
 - 4.1 Approval of Regular and Executive Session meeting minutes for June 11, 2014
 - 4.2 Approval of Health Life Safety Hearing and Special meeting minutes for June 17, 2014
 - 4.3 Approval of Special meeting minutes for June 25, 2014
 - 4.4 Approval of bills for July 2014
 - 4.5 Bill payment authorization
 - 4.6 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. Keeney-Superintendent
 1. Holland/Ittner Update
 2. Summer Projects
 3. Summerfield Update
 4. State Financial Update
8. Old Business
 - 8.1 FOIA Request
9. New Business
 - 9.1 Consider approving Kerry Allen for Junior High Head Baseball Coach
 - 9.2 Consider approving Dennice Proctor as Co-Head High School Cook
 - 9.3 Consider approving Amy Smith as Co-Head High School Cook
 - 9.4 Consider approving Kelsey Baer as Assistant High School Cook pending background clearance
 - 9.5 Consider approving Pre-K/Early Childhood Teacher pending background clearance
 - 9.6 Consider approving the reassignment of Darryl Sain as Elementary Day Time Custodian
 - 9.7 Consider approving custodian pending background clearance
 - 9.8 Consider approving of the disposition of Executive session minutes to remain closed (June 2013-December 2013)
 - 9.9 Consider approving Cafeteria Bid for the 1st Semester of the 2014-15 School Year
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
11. No Action after Executive Session
12. Adjournment-Next Board of Education Meeting Wednesday, August 13th @ 7:30pm-LHS