

AGENDA
BOARD OF EDUCATION REGULAR MEETING
Lebanon Community Unit School District #9
Lebanon Elementary Cafeteria
Wednesday, November 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 & Executive Session meeting minutes for October 8th, 2014
 - 4.2 Approval of Special meeting minutes for October 22nd, 2014
 - 4.3 Approval of bills for November 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. New Elementary Building Update
 2. Rice & Sullivan Auditor Presentation
 3. School Board Triple I Conference
 4. Summerfield Grade School Auction
 5. Regional Office of Education Visit
 6. Rotary Donation
8. Old Business
 - 8.1 FOIA Request
9. New Business
 - 9.1 Consider accepting Ryan Richter Resignation as High School Head Cheerleading Coach
 - 9.2 Consider accepting Melody Evans Resignation as High School Head Girls Basketball Coach
 - 9.3 Consider accepting Frank Evans Resignation as High School Assistant Girls Basketball Coach
 - 9.4 Consider approving Susan Elmore as High School Assistant Cheerleading Coach
 - 9.5 Consider approving Breeann Milcarek as High School Head Cheerleading Coach
 - 9.6 Consider approving Chad Cruthis as High School Head Girls Basketball Coach
 - 9.7 Consider approving the High School Assistant Girls Basketball Coach
 - 9.8 Consider approving the Information Technician/Network Support Position
 - 9.9 Consider approving 2013-14 (FY 14) Yearly District Audit as Presented
 - 9.10 Consider approving the Summerfield Auction Resolution as Presented
 - 9.11 Consider approving Furniture Bid Packages for the new elementary school
 - 9.12 Consider approving Ittner Architects contract for our old elementary school demolition
 - 9.13 Consider approving 1st reading of Board of Education Policy Updates
 - Issue #85-4:100, 4:160, 4:170, 4:175, 5:280, 6:150, 7:25
 - Issue #86-2:20, 4:60, 4:90, 5:30, 5:260, 5:330, 7:20, 7:180, 7:240

10. Executive Session

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

a. 1(c) Employee appointing, employment, compensation, discipline, dismissal or complaint

11. No Action after Executive Session

12. Adjournment-**Next Board of Education Meeting Wednesday, December 10th @ 7:30pm-LGS (Cafeteria)**