

AGENDA
BOARD OF EDUCATION SPECIAL MEETING
Lebanon Community Unit School District #9
Lebanon District Office
Wednesday, September 10, 2014-6:00pm

1. Call to Order
2. Approval of Agenda
3. Old Business
 - 3.1 Discussion concerning old elementary building with Holland and Ittner
 - 3.2 Discussion concerning new parking lot, gym entrance and sidewalk project
4. Adjournment

Public Hearing on Proposed FY 2014 Budget
Lebanon Community Unity School District #9
Lebanon District Office
Wednesday, September 10th, 2014-7:30pm

1. Call to Order
2. Presentation of FY 2014 Budget
3. Community Comment
4. Adjourn Public Hearing

AGENDA
BOARD OF EDUCATION REGULAR MEETING
Lebanon Community Unit School District #9
Lebanon High School Library
Wednesday, September 10th, 2014-Immediately Following Budget Hearing

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 August 13, 2014
 - 4.2 Approval of bills for September 2014
 - 4.3 Bill payment authorization
 - 4.4 Approval of destruction of audio recordings 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. Holland/Ittner Update
 2. Summerfield Update
 3. Band Trip 2015
 4. CTS-Ryan Welch
 5. Board of Education Election Information
 6. Joe Siegel-Graduate of Class of 1944
 7. Marvin Meddows-IASB Leader Academy Achievement Award
8. Old Business
 - 8.1 FOIA Request- Belleville News Democrat 5 year settlement information
9. New Business
 - 9.1 Consider accepting Susan Whicker's resignation as Classroom Aide
 - 9.2 Consider accepting Teresa Casler's resignation as Bus Driver and Library Aide
 - 9.3 Consider accepting Alice Shinevar letter of retirement
 - 9.4 Consider approving Rachele Hollingsworth as co Freshman Sponsor
 - 9.5 Consider approving Diana Moore as co Freshman Sponsor
 - 9.6 Consider approving Tyler Campbell as Play Sponsor
 - 9.7 Consider approving Lloyd Wills as High School Assistant Boys Basketball Coach pending background clearance
 - 9.8 Consider approving Kyle Wilson as classroom aid pending background clearance
 - 9.9 Consider approving Ana Lange as classroom aid pending background clearance
 - 9.10 Consider approving Jerome Berry as district custodian pending background clearance
 - 9.11 Consider approving the Supervisor of Building and Grounds/Head Custodian pending background clearance
 - 9.12 Consider approving our Recognition of Schools for 2014-15 school year
 - 9.13 Consider approving the 2014-2015 (FY 15) Budget
 - 9.14 Consider approving the transfer of \$450,000 from the Ed Fund back to the Working Cash Fund
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)6: The setting of a price for sale or lease of property owned by the district
11. No Action after Executive Session
12. Adjournment-**Next Board of Education Meeting Wednesday, October 8th @ 7:30pm-LGS**