

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

1. Call to Order
2. Approval of Agenda
3. Old Business
 - 3.1 Discussion concerning new elementary building floors with Holland and Ittner
4. Adjournment

AGENDA
BOARD OF EDUCATION REGULAR MEETING
Lebanon Community Unit School District #9
Lebanon Grade School Cafeteria
Wednesday, December 10th, 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 November 12, 2014
 - 4.2 Approval of Special meeting minutes for October 22nd, 2014
 - 4.3 Approval of bills for December 2014
 - 4.4 Bill payment authorization
 - 4.5 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 Auction Update
 3. 2014-15 (FY16) School District Levy
 4. Knights of Columbus from Trenton Donation of \$3000
 5. Bell Removal at Summerfield Grade School

8. Old Business

8.1 FOIA Request

9. New Business

- 9.1 Consider approving Kelsey Baer as Bus Driver
- 9.2 Consider approving Robin Cook as Homebound Instructor
- 9.3 Consider approving Sara Eveland as Homebound Instructor pending background clearance
- 9.4 Consider approving Cafeteria position pending background clearance
- 9.5 Consider accepting Frank Robles letter of resignation effective 12/20/14
- 9.6 Consider accepting Carrie Carter letter of resignation
- 9.7 Consider approving the Summerfield Grade School Auction Bids as presented
- 9.8 Consider approving the Cafeteria Bids for 2nd semester as presented
- 9.9 Consider approving Ittner Architects agreement for the demolition of the old elementary building
- 9.10 Consider approving Holland Construction Services agreement for the demolition of the old elementary building
- 9.11 Consider approving the 2014-2015 (FY 16) Levy
- 9.12 Consider approving and adopting 2nd 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 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, January 14th @ 7:30pm-LGS