

**AGENDA**  
**BOARD OF EDUCATION COMMITTEE MEETING**  
**Lebanon Community Unit School District #9**  
**District Executive Office**  
**Wednesday, April 8, 2015-6:00pm**

1. Call to Order
2. Approval of Agenda
3. Visitors or Public Comment
  - 3.1 Visitors
  - 3.2 Public Comment
4. Old Business
  - 4.1 Discussion concerning new elementary building projects and dirt
  - 4.2 Discussion concerning district equipment
5. Adjournment

**AGENDA**  
**BOARD OF EDUCATION REGULAR MEETING**  
**Lebanon Community Unit School District #9**  
**Lebanon High School Library**  
**Wednesday, April 8th, 2015-7:30pm**

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 March 11, 2015
  - 4.2 Approval of the Committee meeting minutes for March 11, 2015
  - 4.3 Approval of bills for April 2015
  - 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. New Elementary School Projects Update
      3. Ribbon Cutting of New Elementary School April 19, 2015 at 1:00
      4. Operation & Maintenance items
      5. District Board of Education Election Information
      6. Demolition Bid Timeline for the Old Elementary School and Bonding
      7. Athletic Director Information concerning Jr. High Sports Conferences
      8. ISBE Yearly Audit Visit

8. Old Business
  - 8.1 FOIA Request
  
9. New Business
  - 9.1 Consider approving Kyle Parker as High School Baseball Assistant Coach Pending background clearance
  - 9.2 Consider approving Shirley Hubbard's Leave of Absence until the end of the school year
  - 9.3 Consider approving District Utility Vehicle
  - 9.4 Consider approving District Lawn Mower
  - 9.5 Consider approving Gym Floor Resurfacing Bids
  - 9.6 Consider approving School Supply Bids as Presented
  
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, May 8th @ 7:30pm-LHS**