

AGENDA
BOARD OF EDUCATION SPECIAL MEETING
Lebanon Community Unit School District #9
Lebanon CUSD#9 District Executive Office
Wednesday, May 13, 2015-6:30pm

1. Call to Order
2. Approval of Agenda
3. Old Business
 - 3.1 Discussion concerning the applicants for the open school board member position
4. Executive Session
 - 4.1 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. (c) 3. The selection of a person to fill the board of education vacancy
5. No Action after Executive Session
6. Adjournment

BOARD OF EDUCATION REGULAR MEETING
Lebanon Community Unit School District #9
Lebanon CUSD#9 High School Library
Wednesday, May 13, 2015-7:30pm

1. Pledge of Allegiance
2. Call to Order
3. Approval of Agenda
4. Approval of Consent Agenda
 - 4.1 Approval of Committee, Regular & Executive Session meeting minutes for April 8th, 2015
 - 4.2 Approval of Special, Reorganization & Executive Session meeting minutes for April 29th, 2015
 - 4.3 Approval of bills for May 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. Demolition of old elementary school
 3. Junior High School Sport Conference Update
 4. District Sports Issues/Ideas
 5. Gym Floor Resurfacing Discussion
 6. Board Committees
 7. Mayor Prayer Breakfast
 8. Alumni Band Information
 9. School Bus #8
 10. Additional class offering 2015-16 school year
8. Old Business
 - 8.1 FOIA Request
9. New Business
 - 9.1 Consider approving Alicia Morland as Classroom Aide
 - 9.2 Consider approving Candice Kehoe as High School BD Aide
 - 9.3 Consider approving Bobbe Venhaus resignation as Junior High Volleyball Coach and post position
 - 9.4 Consider approving Brian Loehring resignation as High School Assistant Boys Basketball Coach and post position
 - 9.5 Consider approving Melinda Stevens resignation as school bus driver
 - 9.6 Consider approving High School Handbook changes for the 2015-16 school year
 - 9.7 Consider approving Cleaning Supply Bids for the 2015-16 School year
 - 9.8 Consider approving New Elementary School Landscaping Bid from Earthtones Nursery & Landscaping for \$21,287
 - 9.9 Consider approving Gym Floor Resurfacing Bid
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)5: The purchase of real property for the use of the school district
 - b. (c)7: The sale or purchase of securities, investment, or investment contracts
 - c. (c)1: The appointment, employment, compensation, performance of an employee
11. New Business Continued
 - 11.1 Consider approving Resolution abating the working cash fund of the District
 - 11.2 Consider approving Resolution providing for the issue of not to exceed \$1,600,000 of general obligation bonds of the District for working cash fund purposes, providing for the levy of taxes to pay the bonds and authorizing the sale of the bonds to the purchaser thereof
12. Adjournment-**Next Board of Education Meeting Wednesday, June 10th @ 7:30pm-LHS**