

AGENDA
BOARD OF EDUCATION TRANSPORTATION COMMITTEE MEETING
Lebanon Community Unit School District #9
Lebanon District Office
Wednesday, August 12, 2015-6:30pm

1. Call to Order
2. Approval of Agenda
3. Old Business
 - 3.1 Discussion of bus fleet and possible bus purchases
 - 3.2 Discussion of bus funding for FY16 (2015-16 school year)
4. Adjournment

BOARD OF EDUCATION REGULAR MEETING
Lebanon Community Unit School District #9
Lebanon CUSD#9 Elementary School
Wednesday, August 12, 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 meeting minutes for July 15, 2015
 - 4.2 Approval of bills for August 2015
 - 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 School Principal
 - b. Mrs. Jackson-High School Principal
 - c. Mr. Keeney-Superintendent
 1. Project Update on new elementary school
 2. Demolition of old elementary school
 3. Open House August 17th
 4. Teacher Aide Recalls
 5. Class sizes at the elementary school
 6. Dr. Patrick Rice-IASB Board Training September 9th
 7. Triple I Chicago School Board Conference
 8. Help For Mom Update
8. Old Business
 - 8.1 FOIA Request
 - 8.2 Parking Lot/Road Way behind old Elementary, Junior High and High School

9. New Business
 - 9.1 Consider approving School Aide positions
 - 9.2 Consider authorizing the public display of the Tentative Budget for FY16
 - 9.3 Consider approving (1st reading) Board of Education Policy Updates
Issue #88-2:250, 3:40, 3:50, 3:60, 4:45, 5:40, 5:120, 5:180, 5:270, 5:290, 5:330, 6:150, & 6:40
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:**
 - c. (c)1: The appointment, employment, compensation, performance of an employee
11. Adjournment-**Next Board of Education Meeting Wednesday, September 9th @ 7:30pm-LES**