

**BOARD OF EDUCATION REGULAR MEETING**

**Lebanon Community Unit School District #9**

**Lebanon CUSD#9 Elementary School**

**Wednesday, July 15, 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 & Executive Session meeting minutes for June 10, 2015
  - 4.2 Approval of bills for July 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. Keeney-Superintendent
      1. Project Update on new elementary school
      2. Demolition of old elementary school
      3. Police and Fire Department Training at the old elementary building
      4. Pillars Auction Update
      5. Lebanon Education Foundation Golf Scramble
      6. Affordable Care Act Update
      7. BASSC-special education cooperative update
      8. Duel Credit/College Prep Update-Leigh Jackson
      9. School Registration July 29<sup>th</sup> & July 30<sup>th</sup>
      10. Open House August 17<sup>th</sup>
      11. Dr. Patrick Rice-IASB Board Training September 9<sup>th</sup>
      12. Triple I Chicago School Board Conference
8. Old Business
  - 8.1 FOIA Request-Mr. Church
9. New Business
  - 9.1 Consider approving Charity Cox letter of resignation as Head Jr. High Softball Coach
  - 9.2 Consider approving Lori Reinneck letter of resignation as Assistant Jr. High Softball Coach
  - 9.3 Consider approving Assistant Jr. High School Softball Coach pending background check
  - 9.4 Consider approving Head Jr. High School Softball Coach pending background check
  - 9.5 Consider approving Scott Chandler as Head Jr. High Baseball Coach
  - 9.6 Consider approving Cara Gramlich as Head Jr. High Girls Basketball Coach
  - 9.7 Consider approving Cafeteria Bid for the 1<sup>st</sup> Semester of the 2015-16 School Year
  - 9.8 Consider approving Milk Bid for the 2015-16 School Year
  - 9.9 Consider approving Bread Bid for the 2015-16 School Year
  - 9.10 Consider approving of the disposition of Executive session minutes to remain closed (July 2014-December 2014)

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, August 12th @ 7:30pm-LES