

BOARD OF EDUCATION REGULAR MEETING
Lebanon Community Unit School District #9
Lebanon CUSD#9 Elementary School
Wednesday, September 9, 2015-6:30pm

1. Pledge of Allegiance
2. Call to Order
3. Approval of Agenda
4. Approval of Consent Agenda
 - 4.1 Approval of Regular & Committee Session meeting minutes for August 12, 2015
 - 4.2 Approval of bills for September 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 all projects
 2. BASSC-special education cooperative update
 3. Dr. Patrick Rice-IASB Board Training September 9th
 4. Triple I Chicago School Board Conference
 5. 2015-16 (FY16) Budget Update
 6. Bus Update
 7. Conference Gate Passes for BOE
8. Old Business
 - 8.1 FOIA Request
9. New Business
 - 9.1 Consider approving Barb Stevenson as Classroom Aide
 - 9.2 Consider approving Paula Newsome's letter of resignation as Classroom Aide
 - 9.3 Consider approving John Crawford's letter of resignation as H.S. Head Track Coach
 - 9.4 Consider approving O'Fallon District 203 Resolution to Withdraw From BASSC
 - 9.5 Consider approving the transfer of \$450,000 from the Ed Fund back to the Working Cash Fund
 - 9.6 Consider approving our Recognition of Schools for 2015-16 school year
 - 9.7 Consider approving and adopting (2nd reading) Board of Education Policy Updates
Issue #88-2:250, 3:40, 3:60, 4:45, 5:40, 5:120, 5:180, 5:270, 5:290, 5:330, 6:15, & 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 Regular Board of Education Meeting Wednesday, October 14th @ 7:30pm-LES**

AGENDA
BOARD OF EDUCATION TRAINING MEETING
Lebanon Community Unit School District #9
Lebanon District Office
Wednesday, September 9, 2015-Immediately Following Regular BOE Meeting

1. Call to Order
2. Approval of Agenda
3. Old Business
 - 3.1 Mandatory Board Member Training facilitated by Dr. Patrick Rice of the Illinois Association of School Boards (IASB)
 - a. Professional Development Leadership Training (PDLT)
 - b. Performance Evaluation Reform Act (PERA)
4. Adjournment