

**AGENDA**  
**BOARD OF EDUCATION REGULAR MEETING**  
**Lebanon Community Unit School District #9**  
**Lebanon CUSD#9 Elementary School Library**  
**Wednesday, December 9, 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 Meeting Minutes for November 11, 2015
  - 4.2 Approval of bills for December 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 Principal
    - b. Mrs. Jackson-Jr. High/High School Principal
    - c. Mr. Keeney-Superintendent
      1. State Financial Levy Cap Plan
      2. Triple-I Conference for Board Training
      3. Naming of the High School Gym Floor
      4. Superintendent Evaluation
      5. Building & Demo Projects Financial Update
      6. Running Start Program-SWIC
      7. Snow Removal Bids
8. Old Business
  - 8.1 FOIA Request: Pat McCraney requested district information for the Better Government Association
9. New Business
  - 9.1 Consider approving Snow Removal Bid as presented
  - 9.2 Consider approving the Cafeteria Bids for 2<sup>nd</sup> semester as presented
  - 9.3 Consider approving the naming of the High School Gym Floor to "Kerry Allen Court"
  - 9.4 Consider approving the 2015-2016 Levy
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, January 13th @ 7:30pm-LES