

AGENDA
BOARD OF EDUCATION REGULAR MEETING
Lebanon Community Unit School District #9
Lebanon CUSD#9 Elementary School Library
Wednesday, January 13, 2016-7:30pm

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 December 9, 2015
 - 4.2 Approval of bills for January 2016
 - 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. Superintendent Evaluation
 2. Running Start Program-SWIC
 3. Lebanon Education Foundation Mouse Races February 6 at 7:00pm
 4. Knights of Columbus \$2500 Donation to LCUSD#9
8. Old Business
 - 8.1 FOIA Request:
9. New Business
 - 9.1 Consider approving Classroom Aide at the Elementary School
 - 9.2 Consider approving Scott Chandler as Head HS Baseball Coach
 - 9.3 Consider approving maternity leave for Amy Venhaus on or around March 30, 2016
 - 9.4 Consider approving Early Retirement Option for Dirk Serfis at the end of the 2015-16 School Year
 - 9.5 Consider approving of the disposition of Executive session minutes to remain closed (January 2015-June 2015)
 - 9.6 Consider approving (1st reading) Board of Education Policy Updates
Issue #89-2:160, 2:160E, 2:260, 4:50, 5:50, 5:170, 5:270, 5:290, 6:140, 7:10, 7:40, 7:310, 7:325, 8:10, 8:80
 - 9.7 Consider approving (1st reading) Board of Education Policy Updates
Issue #90-2:150, 2:200, 2:200-E2, 4:170, 5:90, 5:100, 6:15, 6:50, 6:60, 6:160, 6:315, 6:320, 7:50, 7:100, 7:130, 7:140, 7:290, 7:300, 7:305, 7:340, 8:30
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
 - b. (c)1: Superintendent Yearly Evaluation
11. No Action after Executive Session
12. Adjournment-Next Board of Education Meeting Wednesday, February 10th @ 7:30pm-LES