

AGENDA
BOARD OF EDUCATION REGULAR MEETING
Lebanon Community Unit School District #9
Lebanon CUSD#9 Elementary School Library
Wednesday, February 10, 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 January 13, 2016
 - 4.2 Approval of bills for February 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. Running Start Program-SWIC
 2. 2016-17 School Calendar
 3. State Budget Update
 4. 2016 Financial Profile Report
 5. Teacher Contract Update
 6. Electronic Systems Support Update
 7. Department Head/Planning Meeting
8. Old Business
 - 8.1 FOIA Request:
9. New Business
 - 9.1 Consider approving Kelly Essenpreis resignation as Assistant Junior High Cheerleading Coach and post position
 - 9.2 Consider approving Amy Venhaus resignation as High School Softball Coach and post position
 - 9.3 Consider approving Kay Koonce resignation as High School Assistant Softball Coach and post position
 - 9.4 Consider approving maternity leave for Jamie Wyms on or around April 11, 2016
 - 9.5 Consider approving maternity leave for Allison Munton on or around May 2, 2016
 - 9.6 Consider approving maternity leave for Kelly Essenpreis on or around May 9, 2016
 - 9.7 Consider approving Natalie Ogden as High School Head Track Coach
 - 9.8 Consider approving Matt Berberich as High School Assistant Track Coach Pending Background Check
 - 9.9 Consider approving Hilary Richter as Junior High School Track Coach
 - 9.10 Consider approving Brent Wood as High School Head Softball Coach
 - 9.11 Consider approving Nikki Pride as Bus Driver
 - 9.12 Consider approving \$1000 request from the Junior Class for Prom 2016
 - 9.13 Consider approving Mowing bids for the 2016 Calendar Year

- 9.14 Consider approving and adopting (2nd 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
- 9.15 Consider approving and adopting (2nd 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

11. Department Head Reports/Planning Meeting

- 11.1 Mr. Richter-Technology Director
11.2 Mr. Johnson-Maintenance Director
11.3 Mr. Barrett-Transportation Director

12. Adjournment-**Next Board of Education Meeting Wednesday, March 9th @ 7:30pm-LES**