

AGENDA
BOARD OF EDUCATION REGULAR MEETING
Lebanon Community Unit School District #9
Lebanon CUSD#9 High School Library
Wednesday, March 9, 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 Meeting Minutes for February 10, 2016
 - 4.2 Approval of bills for March 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. Teacher Contract Update
 4. Department Head/Planning Meeting
 5. Early Registration June 15th & 16th
8. Old Business
 - 8.1 FOIA Request:
9. New Business
 - 9.1 Consider approving Activity Account Line Item-Blake Wood Memorial Scholarship Fund
 - 9.2 Consider approving maternity leave for Dennice Niblett-Proctor on or around April 4, 2016
 - 9.3 Consider approving Kelly Collier as Maternity Substitute Pending Background Check
 - 9.4 Consider approving Scott Chandler as 7/7th (Full Time) Teacher for the 2016-17 School Year
 - 9.5 Consider approving Alexandria Wonders as Junior High School Assistant Trach Coach Pending Check
 - 9.6 Consider approving Jeff Harris as High School Assistant Softball Coach Pending Background Check
 - 9.7 Consider approving Campus UTV totaling \$11,900
 - 9.8 Consider approving IHSA Membership for the 2016-17 school year
 - 9.9 Consider approving the 2016-17 school calendar
 - 9.10 Consider approving Resolution to negotiate a line of credit for 1.2 million dollars
 - 9.11 Consider approving Agreement with SWIC for Running Start Program for the 2016-17 School Year
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. Teasley-Elementary School Principal
 - 11.2 Mrs. Jackson-Junior HS/High School Principal
 - 11.3 Mr. Keeney-District Superintendent

12. Adjournment-**Next Board of Education Meeting Wednesday, April 13th @ 7:30pm-LES**