

AGENDA
BOARD OF EDUCATION REGULAR MEETING
Lebanon Community Unit School District #9
Elementary School Library, Wednesday, July 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 June 8th, 2016
 - 4.2 Approval of Special & Executive Meeting Minutes for June 22nd, 2016
 - 4.3 Approval of bills for July 2016
 - 4.4 Bill payment authorization
 - 4.5 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. Registration Information
 2. Summer Project Updates
 3. Lebanon Education Foundation Golf Scramble
 4. Open House August 15th
 5. Triple I Chicago School Board Conference
8. Old Business
 - 8.1 FOIA Request:
9. New Business
 - 9.1 Consider approving the resignation of Ashley Evans as Jr High School Head Softball Coach and post position
 - 9.2 Consider approving the resignation of Ashley Crays as Elementary School Teacher and post position
 - 9.3 Consider approving Cafeteria Bid for the 1st Semester of the 2016-17 School Year
 - 9.4 Consider approving Milk Bid for the 2016-17 School Year
 - 9.5 Consider approving Bread Bid for the 2016-17 School Year
 - 9.6 Consider approving the disposition of Executive session minutes to remain closed (July 2015-Dec. 2015)
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. Adjournment-**Next Board of Education Meeting Wednesday, August 10th @ 7:30pm-LES**