

**AGENDA**  
**BOARD OF EDUCATION TRANSPORTATION COMMITTEE MEETING**  
**Lebanon Community Unit School District #9**  
**Lebanon District Office**  
**Wednesday, December 14, 2016-7:00pm**

1. Call to order
2. Approval of Agenda
3. Old Business
  - 3.1 Discussion on District Bus Purchases
3. Adjournment

**BOARD OF EDUCATION REGULAR MEETING**  
**Lebanon Community Unit School District #9**  
**High School Library, Wednesday, December 14, 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 November 19, 2016
  - 4.2 Approval of bills for December 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. Triple I Chicago School Board Conference
      2. School Buses
      3. County Wide Sales Tax Resolution
      4. School Wide Title Application
      5. Levy FY 18
8. Old Business
  - 8.1 FOIA Request: Illinois Teacher Retirement Association-Request for list of retiring Teachers 2017

9. New Business

- 9.1 Consider approving Geri Hughes letter of retirement as District Secretary effective June 30, 2017
- 9.2 Consider approving Amanda Hoffman as HS Cheer Coach
- 9.3 Consider approving Lisa Hardy as District Secretary beginning July 1, 2017
- 9.4 Consider approving Bobbe Venhaus Maternity Leave beginning on or around December 16, 2017
- 9.5 Consider approving JoAnna Espique as Maternity Leave Substitute beginning on or around January 2, 2017
- 9.6 Consider approving School Wide Title Application for Lebanon Elementary School
- 9.7 Consider approving the Cafeteria Bids for 2<sup>nd</sup> semester as presented
- 9.8 Consider approving the Levy for FY 18 (2017-18)
- 9.9 Consider approving (1st reading) Board of Education Policy Updates  
Issue #91-6:300, 7:150, 7:190. 7:200, 7:210, 7:220, 7:240, 7:305
- 9.6 Consider approving (1st reading) Board of Education Policy Updates  
Issue #92-2:70, 2:70E1, 2:120-E1, 2:120-E2, 2:240-E1, 2:240-E2, 6:100, 7:10-E, 7:270, 8:90, 8:110

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. Adjournment-Next Board of Education Meeting Wednesday, January 11th @ 7:30pm-LES**