

AGENDA
BOARD OF EDUCATION REGULAR MEETING
Lebanon Community Unit School District #9
Lebanon Elementary School, Wednesday, February 8, 2017-7:30pm

1. Pledge of Allegiance, Lebanon CUSD#9 Vision Statements, Board of Education Beliefs
2. Call to Order
3. Approval of Agenda
4. Approval of Consent Agenda
 - 4.1 Approval of Regular & Executive Meeting Minutes for January 11, 2017
 - 4.2 Approval of bills for February 2017
 - 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. School Bus Update
 2. 2017-18 School Calendar
 3. Reduction-In-Force List Yearly Approval
 4. Lebanon Education Foundation Mouse Races February 11th 7:00pm
 5. Lebanon Kids, Inc. Trivia Night February 25th 7:00pm
 6. Planning Meeting February 22nd 6:30pm
 7. One-to-One Student Device Update/Demonstration-Amy Venhaus
8. Old Business
 - 8.1 FOIA Request: Better Government Association-Requested Budget, Salary and District Financial Reports
9. New Business
 - 9.1 Consider approving \$1000 request from the Junior Class for Prom 2017
 - 9.2 Consider approving Authorization to Negotiate a Short Term Loan
 - 9.3 Consider approving Mowing bids for the 2017 Calendar 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. No Action after Executive Session
12. Adjournment-Next Board of Education Meeting Wednesday, March 8th @ 7:30pm-LES