

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

1. Pledge of Allegiance & 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 February 8, 2017
  - 4.2 Approval of Special Planning Meeting Minutes for February 22, 2017
  - 4.3 Approval of bills for March 2017
  - 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. Teasley-Elementary Principal
    - b. Mrs. Jackson-Jr. High/High School Principal
    - c. Mr. Keeney-Superintendent
      1. 2017-18 School Calendar
      2. Planning Meeting Update
      3. One-to-One Student Device Update
      4. Fall Enrollment Counts for 2017
      5. ROE Certificate of Recognition for Lebanon CUSD#9
      6. FRIS Update
8. Old Business
  - 8.1 FOIA Request:
  - 8.2 High School Secretary Position
9. New Business
  - 9.1 Consider approving Harry Lanferseick Letter of Resignation as High School Assistant Baseball Coach and Post
  - 9.2 Consider approving the 2017-18 school calendar
  - 9.3 Consider approving Resolution to move \$450,000 from Education Fund to the Working Cash Fund
  - 9.4 Consider approving Resolution to move \$525,000 from Working Cash Fund to the Education Fund
  - 9.5 Consider approving Ken Casler's Letter of Resignation as District Maintenance and Post the position
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, discipline and performance of an employee
11. No Action after Executive Session
12. Adjournment-Next Board of Education Meeting Wednesday, April 12th @ 7:30pm-LES

