

**AGENDA**  
**BOARD OF EDUCATION REGULAR MEETING**

Lebanon Community Unit School District #9  
Lebanon Elementary School Library  
Wednesday, July 19, 2017-7:30PM

1. Pledge of Allegiance & Board of Education Beliefs #7
2. Call to Order
3. Approval of Agenda
4. Approval of Consent Agenda
  - 4.1 Approval of Regular & Executive Meeting Minutes for June 14th, 2017
  - 4.2 Approval of bills for July 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. Keeney-Superintendent
      1. HLS High School Science Lab Project Update
      2. Clean Up Project High School
      3. Summer Maintenance Projects
      4. Registration/Open House 2017-18
      5. Financial Update
8. Old Business
  - 8.1 FOIA Request
9. New Business
  - 9.1 Consider approving the resignation of Maureen Kristoff as Aide
  - 9.2 Consider approving the resignation of Nikki Waters as cafeteria staff and post
  - 9.3 Consider approving the resignation of Doug Schieppe as Teacher
  - 9.4 Consider approving the resignation of Chad Cruthis as Assistant Golf Coach and post
  - 9.5 Consider approving the resignation of Tim Hilpert as Assistant Junior High School Baseball Coach and post
  - 9.6 Consider approving the resignation of Marsha Shirley as Assistant High School Volleyball Coach
  - 9.7 Consider approving Curt Berger as Head High School Boys Basketball Coach
  - 9.8 Consider approving Jessica Zurliene as Assistant Girls High School Basketball Coach
  - 9.9 Consider approving Glenn Stark as Head Junior High School Bowling Coach
  - 9.10 Consider approving Hilary Eckert as Assistant High School Volleyball Coach
  - 9.11 Consider approving Jasper Moore as Head Junior High Cheer Coach
  - 9.12 Consider approving ..... as Teacher
  - 9.13 Consider approving Cafeteria Bid for the 1<sup>st</sup> Semester of the 2017-18 School Year
  - 9.14 Consider approving Milk Bid for the 2017-18 School Year
  - 9.15 Consider approving Bread Bid for the 2017-18 School Year
  - 9.16 Consider approving Rice Sullivan, LLC School Auditors Yearly Contract
  - 9.17 Consider approving the disposition of Executive session minutes to remain closed (July 2016-Dec. 2016)

10. Executive Session

a. 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. Adjournment-Next Board of Education Meeting Wednesday, August 9th @ 7:30pm-LES