

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

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

1. Pledge of Allegiance & Board of Education Beliefs #8
2. Call to Order
3. Approval of Agenda
4. Approval of Consent Agenda
  - 4.1 Approval of Regular & Executive Meeting Minutes for July 19th, 2017
  - 4.2 Approval of bills for August 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. Registration/Open House 2017-18
      4. Financial Update
      5. Title 1 Carryover Waiver
8. Old Business
  - 8.1 FOIA Request
  - 8.2 Athletic Director Conference Information
9. New Business
  - 9.1 Consider approving the resignation of Jack Barrett as Transportation Director
  - 9.2 Consider approving Brandon Nichols as Assistant Golf Coach
  - 9.3 Consider approving Kyle Parker as Assistant Junior High School Baseball Coach
  - 9.4 Consider approving JC Villmer as Assistant Junior High School Baseball Coach
  - 9.5 Consider approving Cheyenne Pinkstaff as Assistant Junior High School Bowling Coach
  - 9.6 Consider approving Jonathan Doss as Assistant High School Bowling Coach
  - 9.7 Consider approving Reanna Garrison as Assistant Junior High School Cheer Coach
  - 9.8 Consider approving David Dressel as Teacher
  - 9.9 Consider approving Brandie Foxworthy as Bus Driver
  - 9.10 Consider authorizing the public display of the Tentative Budget for FY18
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. No Action after Executive Session
12. Adjournment-Next Board of Education Meeting Wednesday, September 13th @ 7:30pm-LES