

## **Lebanon Community Unit School District No. 9**

Board of Education Meeting  
Executive Session – 6:30 in Supt's Office  
Lebanon Grade School Cafeteria  
November 9, 2011 – 7:30 p.m.  
102 W. Schuetz Street

### **AGENDA**

The Board will meet at 6:30 p.m. to discuss the employment, performance and compensation of a specific employee of the public body.

- I. Pledge of Allegiance
- II. Call to Order
- III. Amendments to the Agenda
- IV. Treasurer's Report
- V. Consent Agenda
  - A. Approve the Executive Session Minutes of Sept. 29<sup>th</sup> and continued October 4, 2011 and Regular Meeting and Executive Session Minutes of October 12, 2011
  - B. Approve the Payment of the October bills.
  - C. Consider disposition of May 2010 Executive Session tapes.
- VI. Communications
  - A. Thank you note
  - B. Annual report of the LEF
  - C. Letters of resignation
- VII. Comments from the public
- VIII. Audit Report – Rice/Sullivan
- IX. Principals' Reports
  - A. Mrs. Johnson
  - B. Mrs. Jackson
- X. Superintendent's Report
  - A. Budget update
  - B. Building update
  - C. Technology
  - D. Sealord Surety and H2K
  - E. Merging HS & JH schedules
  - F. Staff
  - G. Other
- XI. Old Business
- XII. New Business
  - A. Approve volunteer coaches
  - B. Fleet contract renewal
  - C. Appoint representatives for RIF committee
  - D. Hire individual care aide
  - E. Repay interfund loan of \$405,000 from the Education Fund to the Working Cash Fund
  - F. Set high school graduation date
  - G. Approve termite treatment contract
- XIII. Executive Session
- XIV. Adjourn

## **Public Participation at Board of Education Meetings and Petitions to the Board**

**At each regular and special open meeting, the members of the public and district employees may comment on or ask questions of the Board, subject to reasonable constraints.**

**The individuals appearing before the Board are expected to follow these guidelines:**

- 1. Report his/her name and the topic to be discussed to the Board Secretary before the meeting starts.**
- 2. Address the Board only at the appropriate time as indicated on the agenda and when recognized by the Board President.**
- 3. Identify oneself and be brief. Ordinarily, such comments shall be limited to five minutes. In unusual circumstances, and when the person has given advance notice of the need to speak for a longer period of time, such person may be allowed to speak for more than five minutes.**
- 4. The Board President may shorten or lengthen a person's opportunity to speak. The President may also deny the opportunity to speak to a person who has previously addressed the Board on the same subject within the past two months.**
- 5. The Board President shall have the authority to determine procedural matters regarding public participation not otherwise defined in the Board of Education policy.**

**Petitions or written correspondence to the Board shall be presented to the Board of Education at the next regularly scheduled Board meeting.**