

**Lebanon Community Unit School District No. 9
Board of Education Meeting
Lebanon Grade School Cafeteria
November 10, 2010 – 7:30 p.m.
102 W. Schuetz Street
Lebanon, IL 62254
AGENDA**

- I. Pledge of Allegiance**
- II. Call to Order (RC)**
- III. Amendments to the Agenda**
- IV. Treasurer’s Report (VT)**
- V. Consent Agenda**
 - A. Approve the Regular Meeting and Executive Session Minutes of October 13, 2010 (VT)**
 - B. Approve the Payment of the October bills. (RC)**
 - C. Consider disposition of April 7, 2009 Executive Session tapes. (RC)**
- VI. Communications**
 - A. Thank you note**
 - B. Letters of resignation**
- VII. Information on construction services – Ittner**
- VIII. Audit Report – Rice/Sullivan**
- IX. Principals’ Reports**
 - A. Mrs. Johnson**
 - B. Mrs. Jackson**
- X. Superintendent’s Report**
 - A. Budget update**
 - B. Board Election**
 - C. Expedited bargaining**
 - D. District improvement plan**
 - E. Wellness plan & CHLI assessment**
 - F. Levy information**
 - G. Disposition of SGS**
 - H. Information on the cost of portable buildings**
 - I. True Value Foundation Grant**
 - J. Superintendent’s evaluation**
- XI. Old Business**
 - A. Adopt new policies: 2:20 Powers and Duties of the School Board, 2:100 Board Member Conflict of Interest, 2:110 Qualifications, Term, and Duties of Board Officers, 4:50 Payment Procedures, 5:190 Teacher Qualifications, 5:290 Employment Termination and Suspensions, 7:20 Harassment of Students, 7:180 Preventing Bullying, Intimidation, and Harassment, 7:190 Student Discipline, 7:200 Suspension Procedures, 7:285 Food Allergy Management Program, 8:30 Visitors to and Conduct on School Property, 5:280 Educational Support Personnel Duties and Qualifications, 5:330 Educational Support Personnel – Sick Days, Vacation, Holidays and Leaves, 7:90 Release During School Hours, 7:325 Student Fund-Raising Activities, 8:80 Gifts to District (RC)**

- XII. New Business**
 - A. Approval of district improvement plan**
 - B. Approval of LHS school improvement plan**
 - C. Approve LJHS improvement plan**
 - D. Approve LGS improvement plan**
 - E. Approval of wellness plan**
 - F. Hire bus driver**
 - G. Hire individual care aide**
 - H. Accept First reading of Press Plus Policy changes**
- XIII. Comments from the public**
- XIV. Executive Session**
- XV. 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.