

**Lebanon Community Unit School District No. 9  
Board of Education Meeting  
Elementary Cafeteria  
May 11, 2011 – 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. Communications**
  - A. Letters of retirement**
  - B. Thank you note**
- V. Consent Agenda**
  - A. Approve the Regular and Executive Session meeting minutes of April 13, 2011 and the Special Board meeting for reorganization on May 3, 2011. (RC)**
  - B. Approve the payment of the April bills. (RC)**
- VI. Treasurer's Report (VT)**
  - A. Consider Line of Credit. (RC)**
- VII. Principals' Reports**
  - A. Mrs. Jackson**
  - B. Mrs. Johnson**
- VIII. Superintendent's Report**
  - A. Baby Otten**
  - B. Financial Update**
  - C. Budget amendment meeting**
  - D. Other**
- IX. Old Business**
  - A. Mowing school grounds**
  - B. Second reading and the adoption of the changes to high school handbook. (RC)**
  - C. Second reading and adoption of the changes to the JH handbook (RC)**
  - D. Second reading and adoption of the changes to the Elementary handbook. (RC)**
  - E. Hire night custodian**
  - F. Consider changing our Commercial Package, Auto, Umbrella, School Leaders legal Liability and Workers' Compensation policies from Indiana Insurance Company (Egisure) to ISDA/WCSIT as presented. (RC)**
- X. New Business**
  - A. Renew IASB membership (RC)**
  - B. Increase meal prices for adults (RC)**
  - C. Approve Science Olympiad account (VT)**
  - D. Summer technology assistance (RC)**
- XI. Comments from the Public**
- XII. Executive session**
- XIII. Adjournment**