

**Lebanon Community Unit School District No. 9
Board of Education Meeting
Superintendent's Office
November 10, 2009 – 7:30 p.m.
110 W. Lookingglass Street
Summerfield, IL 62289**

AMENDED 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 Minutes of October 14, 2009, Special Meeting Minutes of October 19, 2009, Policy Committee Meeting Minutes of November 2, 2009, and Special Meeting Minutes of November 4, 2009. (VT)**
 - B. Approve the Payment of the October bills. (RC)**
 - C. Consider disposition of April, 2008 Executive Session tapes. (RC)**
- VI. Communications**
- VII. Committee Reports**
- VIII. Principals' Reports**
 - A. Dr. Buehler**
 - B. Mrs. Jackson**
 - C. Mrs. Johnson**
- IX. Superintendent's Report**
 - A. Southwestern Division Governing Committee Meeting**
 - B. 1187 Creative Update**
 - C. Referendum Information**
 - D. Levy Information**
 - E. Superintendent's Evaluation**
 - F. Military Compact Bill**
 - G. Other**
- X. Old Business**
 - A. Adopt policy on not accepting tuition students. (RC)**
 - B. Adopt new policies (Per Policy Committee) 2:40 (Board Member Qualifications), 2:110 (Qualifications, Term, and Duties of Board Officers), 3:40 (Superintendent), 4:30 (Revenue and Investments), 4:40 (Incurring Debt), 4:100 (Insurance Management), 4:140 (Waiver of Student Fees), 4L30 Hiring Process and Criteria, 5:90 (Abused and Neglected Child Reporting), 5:100 (Staff Development Program), 5:120 (Ethics), 5:250 (Professional Personnel—Leaves of Absence), 5:280 (Educational Support Personnel—Duties and Qualifications), 5:330 (Educational Support Personnel—Sick Days, Vacation, Holidays, and Leaves), 7:190 (Student Discipline). (RC)**
- XI. New Business**
 - A. Approve audit. (RC)**
 - B. Accept first reading of new policies (per Policy Committee) 2:20 (Powers and Duties of The School Board/Board of Education), 2:70E (Exhibit—Checklist for Filling Board Vacancy by Appointment), 4:110 (Transportation), 6:110 (Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program, 6:300 (Graduation Requirements), 6:310 (Credit for alternative courses and Programs, and Course Substitutions, 6:320 (High School Credit for Proficiency, 6:340 (Student Testing and Assessment Program, 7:240 (Conduct Code for Participants in Extracurricular Activities, 7:300 (Extracurricular Activities. (RC)**

- C. Hire Assistant Jr. High Bowling Coach. (RC)
- D. Approve School Improvement Plans. (RC)
- E. Repay \$150,000 Working Cash Fund Loans from the Education Fund (\$125,000), IMRF Fund (\$10,000) and Transportation Fund (\$15,000). (RC)
- F. Review and Approve Prioritized District Improvement Goals. (RC)
- G. Discuss possibility of putting a referendum on the ballot on February 2. (VT)
- XII. Comments from the Public
- XIII. Adjournment. (VT)

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.