

AGENDA
BOARD OF EDUCATION REGULAR MEETING
Lebanon Community Unit School District #9
Elementary School Library
Wednesday, January 13th, 2021- 7:00pm

1. Pledge of Allegiance and Board of Education Beliefs #1
2. Call to Order
3. Approval of Agenda
 - 3.1 Approval of Agenda
4. Approval of Consent Agenda
 - 4.1 Approval of Regular and Executive Meeting Minutes for December 9th, 2020
 - 4.2 Approval of Bills for January 2021
 - 4.3 Bill payment authorization
 - 4.4 Approval of destruction of audio recordings which are 18 months or older
5. Treasurer's Report
 - 5.1 Approval of Treasurer 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. Foster-Elementary Principal
 - b. Mr. Teasley-Junior High/High School Principal
 - c. Mr. Keeney-Superintendent
 1. Return to School Update
 2. 2020 Yearly Audit Update
8. Old Business
 - 8.1 FOIA Request
 - 8.2 HVAC Elementary School
9. New Business
 - 9.1 Consider approving Cafeteria Bids for 2nd Semester
 - 9.2 Consider approving Mary Cornell Letter of Retirement for end of school year 2024-25
 - 9.3 Consider approving Ervin Robinson Letter of Resignation and Post Position
 - 9.4 Consider approving Paul Saettele Co-Student Council
 - 9.5 Consider approving Scott Chandler for Co-Student council
 - 9.6 Consider approving Amy Venhaus for Co-Model United Nations
 - 9.7 Consider approving Jeff Teasley for Co-Model United Nations
 - 9.8 Consider approving Jeannette Schorfheide for Co-National Honor Society
 - 9.9 Consider approving Courtney Bettis for Co-National Honor Society
 - 9.10 Consider approving of the disposition of Executive session minutes to remain closed (Jan. 2020-June 2020)
 - 9.11 Consider approving the Yearly Audit
 - 9.12 Consider approving 1st reading of Board of Education Policy Updates
Issue #106-3:40, 4:80, 4:90, 5:270, 6:20, 6:30, 6:310, 6:315, 6:320, 6:340, 7:100, 7:140, 7:300
10. Executive Session
 - 10.1 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, performance of an employee

11. No Action After Executive Session

12. Adjournment-Next Board of Education Meeting Wednesday, February 10 @ 7:00pm-LES