#### **AGENDA**

## BOARD OF EDUCATION COMMITTEE MEETING

# Lebanon Community Unit School District #9 High School Library Thursday, May 13, 2021- 6:00pm

- 1. Call to Order/Roll Call
- 2. Visitors, Recognition, or Public Comment
  - 2.1 Visitors
  - 2.2 Public Comment
- 3. Old Business
  - 3.1 Sports Committee Meeting
- 4. Adjournment

## BOARD OF EDUCATION REGULAR MEETING Lebanon Community Unit School District #9 High School Library-7:00pm

- 1. Pledge of Allegiance and Board of Education Beliefs #5
- 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 April 14, 2021
  - 4.2 Approval of Special Meeting Minutes for April 28, 2021
  - 4.3 Approval of Bills for May 2021
  - 4.4 Bill payment authorization
  - 4.5 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. Planning Session Update
      - 3. DDI Media Meeting Update
- 8. Old Business
  - 8.1 LCUSD#9 Logo Update

- 8.2 4 Wheeler Purchase Update
- 8.3 Educere Education Platform Update
- 8.4 Junior High School Soccer
- 8.5 High School Basketball Winches

#### 9. New Business

- 9.1 Consider approving Julie Dengler Retirement as Teacher and Post
- 9.2 Consider approving Marsha Shirley Resignation as Head High School Volleyball Coach and Post
- 9.3 Consider approving Marsha Shirley Resignation as Head Junior High School Volleyball Coach and Post
- 9.4 Consider approving Debbie Nordmann Resignation as Bus Aide and Post
- 9.5 Consider approving Connie Haas Resignation as Bus Aide
- 9.6 Consider approving .....as Teacher
- 9.7 Consider approving IHSA Membership Renewal for 2021-2022 School Year
- 9.8 Consider approving Collinsville Vocational Program Agreement
- 9.9 Consider approving \$1000 Prom Request
- 9.10 Consider approving Short Term Line of Credit Resolution up to \$900,000
- 9.11 Consider approving 1st Reading of High/Junior High School Handbook
- 9.12 Consider approving 1st Reading of Elementary School Handbook

#### 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 Thursday June, 10th @ 7:00pm-LES