

**AGENDA**  
**BOARD OF EDUCATION COMMITTEE MEETING**  
**Lebanon Community Unit School District #9**  
**High School Library Thursday, June 10, 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 NOTICE OF PUBLIC HEARING**  
**On Proposed Transfer of Tort Fund to the O & M Fund**  
**Lebanon Community Unit School District #9**  
**High School Library, Thursday, June 10, 2021-7:00pm**

1. Call to Order
2. Transfer of funds from the Tort Fund to the Operation and Maintenance (O & M) Fund
3. Community Comment
4. Adjourn Public Hearing

**BOARD OF EDUCATION REGULAR MEETING**  
**Lebanon Community Unit School District #9**  
**High School Library, Thursday, June 10, 2021-Immediately Following Public Hearing**

1. Pledge of Allegiance and Board of Education Beliefs #6
2. Call to Order
3. Approval of Agenda
4. Approval of Consent Agenda
  - 4.1 Approval of Regular & Executive Meeting Minutes for May 13, 2020
  - 4.2 Approval of Bills for June 2021
  - 4.3 Bill payment authorization
  - 4.4 Approval of destruction of audio recordings which are 18 months or older
5. Treasurer's Report
6. Visitors, Recognition, or Public Comment
  - 6.1 Visitors

- 6.2 Recognition/Achievements/Correspondence-
  - a. Knight of Columbus Special Education Donation
- 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
  - a. Summer Project Update
  - b. DDI Media Update-District Communication & Marketing
  - c. Educere Education Platform Credit Recovery & Boost Programs Update

8. Old Business/Committee Updates

- 8.1 FOIA Request
- 8.2 Tort Fund Reserve to O&M Fund
- 8.3 High School Basketball Winches
- 8.4 High School/District Office Building Signage
- 8.5 Building & Grounds Committee Update (Tree Removal, Track, Gym Inspection, etc.)
- 8.6 Sports Committee/Intramurals Update
- 8.7 Board of Education District Walk-Through
- 8.8 District Bonds Refinancing-Stifel

9. New Business

- 9.1 Consider approving Nick Martin Resignation as Head High School Baseball Coach and Post
- 9.2 Consider approving Dave Kasten Resignation as Head Junior High School Baseball Coach and Post
- 9.3 Consider approving Scott Neill Resignation as Head Cross Country Coach and Post
- 9.4 Consider approving Ben Richter Resignation as Assistant Cross Country Coach and Post
- 9.5 Consider approving Ben Richter as Head Cross Country Coach
- 9.6 Consider approving Jeannette Schorfheide as Head Junior High Volleyball Coach
- 9.7 Consider approving Nikki Waters as Co-Sophomore Class Sponsor
- 9.8 Consider approving Kacee Floyd as Co-Sophomore Class Sponsor
- 9.9 Consider approving Ana Lange as Teacher
- 9.10 Consider approving Auditors Engagement Letter
- 9.11 Consider approving Non-Collective Bargaining Agreement Staff Salary 2021-22 School Year
- 9.12 Consider approving and adopting 2nd Reading of High/Junior High School Handbook
- 9.13 Consider approving and adopting 2nd Reading of Elementary School Handbook
- 9.14 Consider approving Resolution to move \$100,000 from Tort Fund to the O & M Fund

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, July 8th @ 7:00pm-LES