

**AGENDA**  
**BOARD OF EDUCATION REGULAR MEETING**  
**Lebanon Community Unit School District #9**  
**Lebanon Elementary School Library, Wednesday, February 13th, 2019-7:30pm**

1. Pledge of Allegiance & Board Beliefs #2
2. Call to Order
3. Approval of Agenda
4. Approval of Consent Agenda
  - 4.1 Approval of Regular & Executive Meeting Minutes for January 16th, 2019
  - 4.2 Approval of Bills for February 2019
  - 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
  - 6.3 Public Comment
7. Administrative Reports
  - 7.1 Administrator Report
    - a. Mr. Teasley-Elementary Principal
    - b. Mrs. Jackson-Jr. High/High School Principal
    - c. Mr. Keeney-Superintendent
      1. Lebanon Education Foundation Mouse Races February 16<sup>th</sup> 7:00pm
      2. Planning Meeting
      3. Architect Information for Health Life Safety 10 Year Survey
      4. Trane Performance/Efficiency Update
      5. Insurance Information
      6. Gas and Electric Wholesale Programs
      7. Specialized Data System State Financial Program Change July 2020
8. Old Business
  - 8.1 FOIA Request
9. New Business
  - 9.1 Consider approving Mike Berne as After School Reading/Math Tutoring Director
  - 9.2 Consider approving Resignation of Shannon Connors as Aide and Post
  - 9.3 Consider approving Yearly Running Start Intergovernmental Cooperative Agreement
  - 9.4 Consider approving Yearly Band Trip
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, March 13th @ 7:30pm-LES