

AGENDA
BOARD OF EDUCATION SPECIAL PLANNING MEETING
Lebanon Community Unit School District #9
Lebanon District Office, Wednesday, April 10th, 2019-6:00pm

1. Call to order
2. Approval of Agenda
3. Public Comment
4. Old Business
 - 4.1 Holland and FGM Architects Health Life Safety Project Update
 - 4.2 Stifel Bond Update
5. Executive Session
 - 5.1 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
 - b. (c)7: The sale or purchase of securities
6. No Action after Executive Session
7. Adjournment

BOARD OF EDUCATION REGULAR MEETING
Lebanon Community Unit School District #9
Lebanon Elementary School Library, Wednesday, April 10th, 2019-7:30pm

1. Pledge of Allegiance & Board Beliefs #4
2. Call to Order
3. Approval of Agenda
4. Approval of Consent Agenda
 - 4.1 Approval of Regular & Executive Meeting Minutes for March 13th, 2019
 - 4.2 Approval of Bills for April 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. Health Life Safety Projects Update
 2. Election Results/Seating New Board of Education
 3. Faculty Negotiations Update

4. Apptegy Communication Information
5. Calendar Update

8. Old Business

8.1 FOIA Request

- a. Teddy Sells- a FOIA request for any and all information regarding the process and fees for incoming FOIA requests. This should include but not limited to the Lebanon School Board process for receiving, handling, and fulfilling FOIA requests, by fees charged by the school to the requester and any other the school may pay involving a FOIA request.

9. New Business

- 9.1 Consider approving Resignation of Curt Berger as High School Basketball Coach and Post
- 9.2 Consider approving Resignation of Chad Cruthis as High School Girls Basketball Coach and Post
- 9.3 Consider approving Evan Morris as Volunteer High School Track Coach Pending Clearance
- 9.4 Consider approving Nancy Frey Early Retirement Notice for 2020-21 School Year
- 9.5 Consider approving First Reading of Handbook for Elementary School
- 9.6 Consider approving First Reading of Handbook for Junior High and High School
- 9.7 Consider approving Title Plan
- 9.8 Consider approving School Supply Bids as Presented
- 9.9 Consider approving Apptegy Contract
- 9.10 Consider approving Health Life Safety Amendment
- 9.11 Consider approving Contracts for Health Life Safety Amendment

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:

- c. (c)1: The appointment, employment, compensation, performance of an employee

11. No Action After Executive Session

12. Adjournment-Next Regular Board of Education Meeting May 8th @ 7:30pm-LES