

AGENDA
BOARD OF EDUCATION BUILDING COMMITTEE MEETING
Lebanon Community Unit School District #9
Lebanon District Office, Wednesday, June 12th, 2019-5:30pm

1. Call to order
2. Approval of Agenda
3. Public Comment
4. Old Business
 - 4.1 Health Life Safety Project 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
6. No Action after Executive Session
7. Adjournment

PUBLIC HEARING ON PROPOSED AMENDED FY 2019 BUDGET
Lebanon Community Unit School District #9
Lebanon Elementary School Library, Wednesday, June 12th, 2019-7:00pm

1. Call to Order
2. Presentation of Amended FY 2019 Budget
3. Community Comment
4. Adjourn Public Hearing

BOARD OF EDUCATION REGULAR MEETING
Lebanon Community Unit School District #9
Lebanon Elementary School Library, Wednesday, June 12th, 2019-Immediately Following Budget Hearing

1. Pledge of Allegiance & Board Beliefs #6
2. Call to Order
3. Approval of Agenda
4. Approval of Consent Agenda
 - 4.1 Approval of Regular Meeting Minutes for May 9th, 2019
 - 4.2 Approval of Special Meeting Minutes for May 9th, 2019
 - 4.3 Approval of Bills for June 2019
 - 4.4 Bill payment authorization
 - 4.5 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. Keeney-Superintendent
 - 1. Health Life Safety Projects Update
 - 2. State Budget and New Laws
 - 3. Knights of Columbus Donation

8. Old Business

8.1 FOIA Request

9. New Business

- 9.1 Consider approving Resignation of Chad Cruthis as Girls Head High School Basketball Coach
- 9.2 Consider approving Resignation of Jessica Zurliene as Girls Asst High School Basketball Coach and Post
- 9.3 Consider approving Resignation of Curt Berger as Boys Head High School Basketball Coach
- 9.4 Consider approving Resignation of Marlo White as Asst. Boys High School Basketball Coach and Post
- 9.5 Consider approving Resignation of Tracie Mason as High School Cheer Coach and Post
- 9.6 Consider approving Resignation of Rachele Hollingsworth as Teacher
- 9.7 Consider approving Resignation of JC Villmer as Asst. Jr High School Baseball Coach and Post
- 9.8 Consider approving Resignation of JC Villmer as Asst.High School Baseball Coach and Post
- 9.9 Consider approving Julie Gray as Girls Head High School Basketball Coach
- 9.10 Consider approving Marlo White as Boys Head High School Basketball Coach
- 9.11 Consider approving Reassignment of Chad Cruthis to Halftime Athletic Director
- 9.12 Consider approving Reassignment of Ferd Lamar to Halftime Athletic Director
- 9.13 Consider approving Alexandra Junge Peterson as Aide Pending Background Clearance
- 9.14 Consider approving Leslie Strobel Maternity Leave Around October 14, 2019
- 9.15 Consider approving (1st reading) Board of Education Policy Updates
 - Issue #99-2:20E, 2:70, 2:80, 2:80E, 2:120, 2:150, 2:150AP, 2:250E2, 2:260, 3:40, 3:40E, 3:60E, 4:15, 4:45, 4:130, 4:130E, 4:170, 4:170AP1, 4:170AP2, 5:10, 5:10AP, 5:20, 5:30, 5:30AP2, 5:60, 5:100, 5:190, 5:200, 5:220, 5:220AP, 5:230, 5:300, 6:20, 6:50, 6:60, 6:60AP, 6:60APE1, 6:60APE2, 6:120AP1, 6:220, 6:310, 7:70, 7:100, 7:150AP, 7:190, 7:190AP7, 7:190E2, 7:190E3, 7:200, 7:250, 7:250AP2, 7:260, 7:270, 7:270AP1, 7:270AP2, 7:270E1, 7:270E2, 7:285AP, 7:290, 7:290AP, 7:305 & 7:305AP
- 9.16 Consider approving (1st reading) Board of Education Policy Updates
 - Issue #100-2:20, 2:40, 2:50, 2:60, 2:170AP, 2:250, 2:250E1, 2:250E2, 4:30, 4:40AP, 4:60E, 4:100, 4:110, 4:110AP1, 4:110AP3, 4:110E, 4:150, 4:160, 4:160AP, 4:170AP2E1, 4:170AP2E2, 4:170AP2E3, 4:170AP2E4, 4:170AP6, 4:170AP6E2, 4:170AP8, 4:175AP1E1, 4:190, 4:190AP1, 4:190APE1, 4:190AP2, 4:190AP2E1, 4:190AP2E2, 4:190AP2E3, 4:190AP2E4, 4:190AP2E5, 4:190AP2E6, 5:10, 5:250, 5:330, 6:15, 6:65, 6:185, 7:185, 7:190AP3 & 8:95
- 9.17 Consider approving Yearly Prevailing Wage
- 9.18 Consider approving Cafeteria Bid
- 9.19 Consider approving Milk Bid
- 9.20 Consider approving Bread Bid
- 9.21 Consider approving Athletic Trainer Services
- 9.22 Consider approving the 2018-2019 (FY 19) Amended Budget
- 9.23 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:

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

11. No Action After Executive Session

12. Adjournment-Next Regular Board of Education Meeting July 17th @ 7:00pm-LES