

**LENNOX SCHOOL DISTRICT 41-4
BOARD OF EDUCATION
Lennox Community Library Conference Room
September 10, 2018 @ 6:00 PM
Agenda**

- I. CALL MEETING TO ORDER – PLEDGE OF ALLEGIANCE**
- II. APPROVE AGENDA**
- III. COMMENTS FROM THE PUBLIC**
- IV. COMMUNICATION ITEMS**
 - A. Board Member/Committee Reports
 - B. Superintendent’s Report
 - C. Principal/Director Reports
 - D. Financial Reports – Business Manager
- V. ACTION ITEMS**
 - A. Consent Agenda
 - a. Approve and/or correct minutes of Previous Meeting(s)
 - b. Approve Financial Report
 - c. Approve Claims
 - B. Approve Resignation
 - a. Wes Weischedel—Assistant Wrestling
 - C. Approve Contracts/Work Agreements:
 - a. Stormie Nice—Site Coordinator Totally Kids
 - b. Marissa Johnson—Preschool Aide/Totally Kids
 - c. Elaine Javers—Preschool Aide Worthing
 - d. Carol Zingler—Kitchen Staff Lennox Elementary
 - D. Certify Real Tax Levy Request
 - E. Approve Trust and Agency Accounts
 - a. Golf
 - b. NHS (National Honor Society)
 - F. Approve Substitutes and Volunteers for Workers’ Compensation
 - G. Approve Surplus Items
- VI. DISCUSSION**
 - A. Lennox Elementary Building Project
 - B. School Resource Officer
 - C. Review Open Enrollments
- VII. ADJOURNMENT**