

Every School...Every Student...Every Day

**LENNOX SCHOOL DISTRICT 41-4  
BOARD OF EDUCATION  
Business Office Conference Room  
April 25, 2019 @ 5:00 PM  
AGENDA SPECIAL MEETING**

- I. CALL MEETING TO ORDER – PLEDGE OF ALLEGIANCE**
- II. APPROVE AGENDA**
- III. ACTION ITEMS**
  - A. Approve Bid for 2020 Blue Bird Vision 71 Passenger Propane Bus
  - B. Approve Amended 2018-2019 School Calendar
  - C. Approve Board Member Resignation in Accordance with Board Policy 202.1
  - D. Approve Contract
    - a. Kimberly Poppenga-Smith—Worthing Elementary Principal/Director of Curriculum, Instruction and Assessment
  - E. Approve 2019-2020 LEA/BOE Negotiated Agreement
- IV. DISCUSSION**
  - A. TASD/LSD Minor Boundary Change
- V. ADJOURNMENT**