

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

**LENNOX SCHOOL DISTRICT 41-4
BOARD OF EDUCATION
Lennox Elementary Conference Room
November 13, 2017 @ 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 Report – 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 Emergency Services Agreement with Good Samaritan Society
 - C. Approve Contract(s)/Work Agreement(s)
 - a. Susan Johnson—Food Service
 - D. Approve T & A Accounts
 - a. Best Buddies
 - b. Archery
 - E. Approve Substitute Teachers & Volunteers for Workers’ Compensation
 - F. Declaration of Surplus Item:
 - a. Hip Sled
 - G. Approve Acceptance and Final Payment for L.E. Playground and L.H. Parking Lot Improvement
- VI. DISCUSSION ITEMS**
 - A. DOE Desk Audit Review for Accreditation
- VII. ADJOURNMENT**