

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

**LENNOX SCHOOL DISTRICT 41-4
BOARD OF EDUCATION
Lennox Elementary Conference Room
December 11, 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 Application for Clean Diesel Grant
 - C. Approve Resignation
 - a. Christopher Sattler—Freshman and Junior High Football Coach
 - D. Approve Contract(s)/Work Agreement(s)
 - a. Kelly Krabbenhoft—Special Education Aide
 - E. Approve FY 2018 Budget Supplement (Donations from LACF and Booster Club)
 - F. Approve Substitute and Volunteers for Workers’ Compensation
 - a. Deb Weber—Substitute
 - b. Michelle Bittner—Volunteer
- VI. DISCUSSION ITEMS**
 - A. First Reading of 400 Series Personnel Policies
 - B. Additional Needs for JH Boys Basketball Coaching
- VII. ADJOURNMENT**