

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

**LENNOX SCHOOL DISTRICT 41-4
BOARD OF EDUCATION
Lennox Elementary Conference Room
February 12, 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 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 District Recognition of Lennox High School Baseball Club
 - C. Approve Resignation—Lisa Nelson, Preschool Aide/Caitlin Coffee, Worthing Totally Kids
 - D. Approve Work Agreement—Darin Abbas, Preschool Aide
 - E. Approve the Offering of 2018-2019 Administrative Contracts
 - a. Darin Eich—Lennox Elem. and LWC Intermediate Principal
 - b. Rebecca Kuyper—Lennox Elem. and LWC Intermediate Assistant Principal
 - c. Kym Johnston—Worthing Elem. Principal and Curriculum Director
 - d. Chad Allison—LWC Junior High and High School Principal
 - e. Laura Welch—Director of Student Services
 - f. Angela Arlt—Business Manager
 - F. Approve the Offering of 2018-2019 Director Contracts
 - a. Jeremy Luden—Director of Technology
 - b. Randy Block—Director of Buildings and Grounds
 - c. Sheryl Ledeboer—Director of Totally Kids and Preschool
 - d. Russ Nelson—Director of Transportation
 - e. Robbin Symens—Director of Food Service
 - f. Dan DeVries—Director of Activities and JH/HS Dean of Students
 - G. Approve Bid for 2019 Blue Bird 71 Passenger Propane Bus
 - H. Approve Substitutes and Volunteers for Workers Compensation
 - a. Gayla Vyrum—Volunteer
 - b. C.J. Prickett—Volunteer
 - c. Christian Mader—Substitute
 - d. Elaine Javers—Substitute
 - I. Confirm Open Enrollment
 - a. FY 18 02A
- VI. DISCUSSION**
 - A. LWC Intermediate Building Boiler and Climate Control Improvement Project
 - B. Review Proposed 2018-2019 School Calendar
- VII. ADJOURNMENT**