



**LEMONT TOWNSHIP HIGH SCHOOL DISTRICT 210
BOARD OF EDUCATION**



Regular Meeting

May 21, 2013

7:00 PM

Lemont High School Board Room

800 Porter Street

Lemont, IL 60439

Exemplary High Performing School • 2017 National Blue Ribbon Schools Program

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Awards, Presentations, Recognitions
 - A. Students of the Month
 - B. Nina Moeller - Qualifier, 2013 Illinois Drafting Educators Association State Drafting Competiton
 - C. Justin Stanwyck - 5th place (Engineering Graphics) - 2013 Worldwide Youth in Science & Engineering Academic Challenge
 - D. Katie Atherton, Daisy Medina - "Premio de Oro" Award - 2013 National Spanish Examinations
 - E. Anne Marie Alwan, Diana Vera - Lauréat National recipients, 2013 *Le Grand Concours*
 - F. Laura Harding - 3rd Place (Editorial Writing), 2013 IHSA Journalism State Finals
Ashlee Berner, Jordan Gembara, Marisa Mars, Kayla Neetz - Qualifiers, 2013 IHSA Journalism State Finals
 - G. Mathletes - 11th place (Division 3AA), Illinois Council of Teachers of Mathematics State Finals
 - H. Olivia Matthews - 1st Place (Public Speaking I), 2013 Future Business Leaders of America State Leadership Conference
FBLA - Qualifier, 2013 Future Business Leaders of America State Leadership Conference
 - I. 5s Designs - 1st Place (National High School Skyscraper Challenge Division), 2013 Mock Firms Architectural Competition
(Brian Dirst, Szymon Krzeptowski-Mucha, Scott Matulik, Bryan Shamasko, Ray Stieber, Justin Stanwyck)
 - J. Grading Committee Report - Rob Hammerschmidt
5. Administration Reports
 - A. Assistant Principal for Extracurricular Activities
 - B. Assistant Principal for Staff & Student Services
 - C. Principal
6. Public Comment
7. Financial Reports
 - A. Statement of Position
 - B. Budget Analysis
 - C. Treasurer's Report
 - D. Imprest Fund
 - E. Activity Fund
8. Superintendent's Report
9. Consent Agenda
 - A. *Minutes of Previous Meetings
 - B. *Bills
 - C. *Payroll
 - D. *12-84 Inter-district Math Class Contract
 - E. *12-85 2012-2013 School Calendar Amendment

- F. *12-86 Contract - Auditor
- G. *12-87 Student Handbook Changes
- H. *12-88 Regular Transportation Contract
- I. *12-89 Special Education Transportation Contract
- J. *12-90 Contract - Yearbook
- K. *12-91 Contract - Activity Bus Lease
- L. *12-92 Resolution - Signature Change, Payroll Account
- M. *12-93 Resolution - Signature Change, Accounts Payable
- N. *12-94 Resolution - Signature Change, Imprest Fund
- O. *12-95 Resolution - Signature Change, Activity Account
- P. *12-96 IMRF Notice of Appointment of Authorized Agent
- Q. *12-97 Retirement Request
- R. *12- 98 Retirement Request
- S. *12-99 Retirement Request
- 10. Action Considerations
 - A. 12-100 Personnel
 - B. 12-101 Extracurricular
 - C. 12-102 Association of Lemont Teachers' Contract
 - D. 12-103 School Fees Approval
- 11. Information Items
 - A. 12-23 Students of the Month
- 12. Board Committee Reports
- 13. Unfinished Business
 - A. Faculty Activity Update
- 14. New Business
- 15. Public Comments
- 16. Notices and Communications
 - A. April 2013, *The Extra Mile*: Hodges, Loizzi, Eisenhammer, Rodick & Kohn
 - B. May 2013, *The Extra Mile*: Hodges, Loizzi, Eisenhammer, Rodick & Kohn
- 17. Closed Session
 - Personnel – appointment, employment compensation, discipline, performance, or dismissal of an employee
- 18. Board Requests/Comments
- 19. Adjournment

Be informed that Lemont High School District 210 Board Meetings may be audio or video taped.