



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



**Regular Meeting  
June 24, 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. Jack Lambert, Jake Lepczynski, Vince Sciacca - Qualifiers, 2013 IHSA Bass Fishing State Finals
  - B. Jake Smagacz, Nick Urban, Alex Vasic - Qualifiers, 2013 IHSA Boys' Tennis State Finals
  - C. Kelly Fritz, Kim Jerantowski - 2013 Illinois High School Soccer Coaches Association Girls' Soccer All-State Team
  - D. Girls' Soccer - 4th Place, 2013 IHSA Class 2A Girls' Soccer State Tournament
5. Special Olympics
5. Administration Reports
  - A. Principal
  - B. Assistant Principal for Staff & Student Services
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. \*12-87 Student Handbook Changes
  - E. \*12-104 Prevailing Wage Statement
  - F. \*12-105 Authorization to Pay 2012-2013 Bills Outstanding
  - G. \*12-106 Authorization to Begin Expense 2013-2014 Funding
  - H. \*12-107 Renewal of Treasurer's Bond
  - I. \*12-108 Classroom Lease - SWCCCASE
  - J. \*12-109 Resolution - Designation of Interest Earnings for FY2012-13
  - K. \*12-110 Release Payment of Capital Leases
  - L. \*12-111 Contract - 2014 Prom
  - M. \*12-112 Contract - Student Planner
10. Action Considerations
  - A. 12-113 Personnel
11. Information Items
  - A. 12-24 Little Mountain Community Theater
  - B. 12-25 Cook County Resolution 13-R-258

12. Board Committee Reports
13. Unfinished Business
- A. Faculty Activity Update
14. New Business
15. Public Comments
16. Notices and Communications
- A. June 2013, *The Extra Mile*: Hodges, Loizzi, Eisenhammer, Rodick & Kohn
17. Closed Session
  - Personnel – appointment, employment compensation, discipline, performance, or dismissal of an employee
  - Negotiations
18. Board Requests/Comments
19. Adjournment

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