



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



**Regular Meeting  
September 16, 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. Public Hearing on 2013-2014 Budget
  - A. Presentation on Public Notice
  - B. Presentation of Budget
    - 1) Superintendent and Business Manager's Comments
    - 2) Board of Education Comments
    - 3) Public Comments
5. Adjournment
6. Roll Call - Regular School Board Meeting
7. Awards and Recognitions
8. Presentations
  - A. 2013 ACT Scores - Kathy Brockett
9. Administration Reports
  - A. Assistant Principal for Extracurricular Activities
  - B. Assistant Principal for Staff and Student Services
  - C. Principal
10. Public Comment
11. Financial Reports
  - A. Statement of Position
  - B. Budget Analysis
  - C. Treasurer's Report
  - D. Imprest Fund
  - E. Activity Fund
12. Superintendent's Report
13. Consent Agenda
  - A. \*Minutes of Previous Meetings
  - B. \*Bills
  - C. \*Payroll
  - D. \*13-18 Risk Management Plan
  - E. \*13-19 Application for Recognition of Schools
14. Action Considerations (Non-Personnel)
  - A. 13-20 Adoption of 2013-2014 Budget
  - B. 13-21 Corporate Personal Property Replacement Tax Fund Allocation
  - C. 13-22 Approval of 2013-2014 and 2014-2015 Wages for Local 1 SEIU Firemen and Oilers Division
15. Information Items
  - A. 13-02 Annual Compensation Reports
  - B. 13-03 ALT Update

16. Board Committee Reports
17. Unfinished Business
18. New Business
19. Public Comments
20. Notices and Communications
- A. September 2014, *The Extra Mile*: Hodges, Loizzi, Eisenhammer, Rodick & Kohn
21. Closed Session
  - Personnel – appointment, employment compensation, discipline, performance, or dismissal of an employee
  - Negotiations
22. Action Considerations (Personnel)
  - A. 13-23 Personnel
  - B. 13-24 Extracurricular
23. Board Requests/Comments
24. Adjournment

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