



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



**Regular Meeting  
November 18, 2013  
6:00 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. Closed Session
  - Personnel – appointment, employment compensation, discipline, performance, or dismissal of an employee (5ilcs120/2(c)(1))
5. Awards and Recognitions
  - A. Acknowledgement of George Rimbo, Former Board Member
  - B. Students of the Month
  - C. Bridget Lynn - Qualifier, 2013 IHSA Class AA Girls' Golf State Finals
  - D. Lisa Gawron - Qualifier, 2013 IHSA Girls' Tennis State Finals
  - E. Alexandra Albrecht - National Merit Scholarship Semifinalist  
Jarrod Hanson, Lucas Heatherington, Zachary Krepps, Anna Zechel - National Merit Commended Students
6. Action Consideration 13-33 Approval of New Principal
7. Presentations
  - A. Auditor's Report
  - B. Financial State of the District  
PMA Financial Network, Inc.
8. Administration Reports
  - A. Assistant Principal for Extracurricular Activities
  - B. Assistant Principal for Staff & Student Services
  - C. Principal
9. Public Comment
10. Financial Reports
  - A. Statement of Position
  - B. Budget Analysis
  - C. Treasurer's Report
  - D. Imprest Fund
  - E. Activity Fund
11. Superintendent's Report
12. Consent Agenda
  - A. \*Minutes of Previous Meetings
  - B. \*Bills
  - C. \*Payroll
  - D. \*13-34 FY2014 Library Per Capita Grant
  - E. \*13-35 Accept FY13 Audit Report
13. Action Considerations (Non-Personnel)
  - A. 13-36 Approve Tentative 2013 Levy and Set Levy Hearing Date
14. Information Items

- A. 13-07 Students of the Month
- B. 13-08 ALT Update
- C. 13-09 Health/Life Safety Visit
- 15. Board Committee Reports
- 16. Unfinished Business
- 17. New Business
- 18. Public Comments
- 19. Notices and Communications
- 20. Closed Session
  - Personnel - appointment, employment compensation, discipline, performance, or dismissal of an employee (5ilcs120/2(c)(1))
- 21. Action Considerations (Personnel)
  - A. 13- 37 Personnel
- 22. Board Requests/Comments
- 23. Adjournment

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