



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



**Regular Meeting
December 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 Tax Levy
 - A. Presentation on Public Notice
 - B. Presentation of Tax Levy
 - 1) 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
 - Students of the Month
 - Taylor Campos - Qualifier, 2013 IHSA Class 2A Girls' Cross Country State Finals
 - Annette Lesnicki - Qualifier, 2013 IHSA Girls' Swimming State Finals
8. Presentations
9. Administration Reports
 - A. Assistant Principal for Staff & Student Services
 - B. 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. *13-38 Property & Casualty Insurance Renewal
 - E. *13-39 Donation - Wisz Family
 - F. *13-40 Donation - John and Rita O'Brien
 - G. *13-41 Supplemental Education Services Contracts
14. Action Considerations (Non-Personnel)
 - A. 13-42 Tax Levy Resolution
 - B. 13-43 Special Education Tax Resolution
 - C. 13-44 Resolution Regarding Tax Extension Application Under Tax Cap Legislation
15. Information Items

- A. 13-10 Students of the Month
- B. 13-11 ALT Update
- C. 13-12 Lemont High School District 210 Instructional Improvement/Evaluation Plan
- 16. Board Committee Reports
- 17. Unfinished Business
- 18. New Business
- 19. Public Comments
- 20. Notices and Communications
 - A. November 2013, *The Extra Mile*: Hodges, Loizzi, Eisenhammer, Rodick & Kohn
 - B. December 2013, *The Extra Mile*: Hodges, Loizzi, Eisenhammer, Rodick & Kohn
- 21. Closed Session
 - Personnel – appointment, employment compensation, discipline, performance, or dismissal of an employee (5ilcs120/2(c)(1))
- 22. Action Considerations (Personnel)
 - A. 13-45 Personnel
- 23. Board Requests/Comments
- 24. Adjournment

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