



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



**Regular Meeting  
January 21, 2014  
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 and Recognitions
  - Students of the Month
5. Presentations
  - A. Kathy Brockett - EPAS Data Presentation/Cohort Data
6. Administration Reports
  - A. Assistant Principal for Extracurricular Activities
  - B. Assistant Principal for Staff & Student Services
  - C. Principal
7. Public Comment
8. Financial Reports
  - A. Statement of Position
  - B. Budget Analysis
  - C. Treasurer's Report
  - D. Imprest Fund
  - E. Activity Fund
9. Superintendent's Report
10. Consent Agenda
  - A. \*Minutes of Previous Meetings
  - B. \*Bills
  - C. \*Payroll
  - D. \*13-46 Donation - Blue and Gold Backers
  - E. \*13-47 Band Spring 2015 Travel Request
  - F. \*13-48 Amendment to Intergovernmental Agreement - Tax Objection
  - G. \*13-49 Contract - Principal Mentor
  - H. \*13-50 Review & Release of Closed Session Minutes
  - I. \*13-51 Destruction of Closed Session Taped Recordings
  - J. \*13-52 Approval of Contract Addendum
11. Action Considerations (Non-Personnel)
  - A. 13-53 Lemont High School District 210 Instructional Improvement/Evaluation Plan
12. Information Items
  - A. 13-13 Students of the Month
  - B. 13-14 ALT Update
  - C. 13-15 2014-2015 Draft of School Calendar
  - D. 13-16 Interest Earning by Fund for Fiscal Year 2012-2013
13. Board Committee Reports
14. Unfinished Business
15. New Business

- A. Village of Lemont and CGI Communications Video Opportunity
- 16. Public Comments
- 17. Notices and Communications
- 18. Closed Session
  - Personnel – appointment, employment compensation, discipline, performance, or dismissal of an employee (5ilcs120/2(c)(1))
- 19. Action Considerations (Personnel)
  - A. 13-54 Personnel
- 20. Board Requests/Comments
- 21. Adjournment

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