



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



**Regular Meeting  
February 18, 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
  - Poms/Dance - Qualifier, 2014 IHSA Class 2A Competitive Dance State Finals
  - Students of the Month
  - Scott Collins - The Big History Award/The Gates Foundation
5. Presentations
6. Administration Reports
  - A. Assistant Principal for Extracurricular Activities
  - B. Assistant Principal for Staff & Student Services
  - C. Principal
7. Public Comment
8. Business Manager's Report
  - 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. \*13-57 Contract Renewal - Athletico
  - E. \*13-58 Application for Drivers Education Waiver
  - F. \*13-59 Public Display of Integrated Math I Resource
  - G. \*13-60 Supplemental Educational Services Contract
11. Action Considerations (Non-Personnel)
  - A. 13-61 MOU Retired Teacher Compensation
  - B. 13-62 School Calendar 2014-2015
12. Information Items
  - A. 13-17 Students of the Month
  - B. 13-18 ALT Update
  - C. 13-19 Lemont High School District 210 Hiring Procedures
13. Board Committee Reports
14. Unfinished Business
15. New Business
16. Public Comments
17. Notices and Communications

- A. January, 2014 - *The Extra Mile*: Hodges, Loizzi, Eisenhammer, Rodick & Kohn
- B. February, 2014 - *The Extra Mile*: Hodges, Loizzi, Eisenhammer, Rodick & Kohn
- 18. Closed Session
  - Personnel – appointment, employment compensation, discipline, performance, or dismissal of an employee (5ilcs120/2(c)(1))
- 19. Action Considerations (Personnel)
  - A. 13-63 Personnel
    - 1) Administrative:
      - Hire
    - 2) Certified:
      - Resignation
      - Change in FTE
    - 3) Extracurricular:
      - Correction to Coaching Stipend
      - Hire
  - 20. Board Requests/Comments
  - 21. Adjournment

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