



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



**Regular Meeting
March 17, 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. Public Hearing on School Holiday Waivers - P.A. 96-640
 - A. Presentation
 - B. Public Comments
5. Adjournment
6. Roll Call - Regular School Board Meeting
7. Awards and Recognitions
 - Students of the Month
 - Matt Cummings - Infinitic Student Achievement Award
 - Nick Lambrakis, Peter Marzano - Qualifiers, 2014 IHSA Speech State Finals
 - Girls' Bowling - Qualifier, 2014 IHSA Girls' Bowling State Finals
 - Egan Berta, Jimmy Brennan, Jake Kirkman - Qualifiers, 2014 IHSA Class 2A Wrestling Individual State Finals
 - Chris Traina - 2013 Illinois Coaches Association Softball Sectional Coach of the Year
 - Ciara Athy, Maddison Gould - Gold Medalists, 2014 U.S. Synchronized Skating Championships
 - Cheerleading - 2014 IHSA Medium Division State Champion
8. Presentations
 - A. Speech Team Member Nick Lambrakis Performing His Sectional-Winning Speech
9. Administration Reports
 - A. Assistant Principal for Extracurricular Activities
 - B. Assistant Principal for Staff & Student Services
 - C. Principal
10. Public Comment
11. Business Manager's Report
 - 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. *13-64 Board of Education Meeting Dates 2014-2015
 - E. *13-65 Approve 2014-2015 "Our Books Our School"

- F. *13- 66 Donation - Keepataw Youth Basketball Tournament
- G. *13-67 MOU - Determination of Temporary Overload
- H. *13-68 Integrated Math I Resource Book
- I. *13-69 Set Public Hearing for 2013-2014 Amended Budget
- J. *13-70 Authorize Preparation of FY2015 Budget, Set Fiscal Year and Authorize FY2015 Budget Purchases
- 14. Action Considerations (Non-Personnel)
 - A. 13-71 Waiver of School Holidays
 - B. 13-72 Award Band Uniform Bid
- 15. Information Items
 - A. 13-20 Students of the Month
 - B. 13-21 Sequence of Honorable Dismissal
- 16. Board Committee Reports
- 17. Unfinished Business
- 18. New Business
 - A. ALT Update
- 19. Public Comments
- 20. Notices and Communications
- 21. Closed Session
 - Personnel – appointment, employment compensation, discipline, performance, or dismissal of an employee (5ilcs120/2(c)(1))
- 22. Action Considerations (Personnel)
 - A. 13-73 Certified Staffing Recommendations 2014-2015
 - B. 13-74 Severance Agreement
 - C. 13-75 Personnel
 - 1) Administrative:
 - Hire
 - 2) Certified:
 - Additional Compensation
 - Hire
 - 3) Extracurricular:
 - Compensation
- 23. Board Requests/Comments
- 24. Adjournment

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