

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

April 28, 2009

7:00 p.m.

ORGANIZATIONAL AGENDA

- I. Call to Order & Pledge of Allegiance (by Chairman Pro-Tempore)
- II. Roll Call
- III. Board of Education Election Certification
- IV. Oath of Office – New Board of Education Members
- V. Appointment of Temporary Recording Secretary
- VI. Roll Call
- VII. Election of President (President assumes Chairmanship)
- VIII. Election of Vice President
- IX. Election of Secretary
- X. Appointment of Recording Secretary
- XI. Selection of Depositories for Imprest and Activities Funds
Previous Depositories:
- Lemont National Bank

- XII. Establishment of Regular Meeting Dates, Time, and Location
Location: Board Room
Time: 7:00 p.m.
(Unless otherwise indicated, regular Board of Education meetings are held on the third Monday of each month.)

2009-10

August 17, 2009	February 16, 2010**
September 21, 2009	March 15, 2010
October 19, 2009	April 19, 2010
November 16, 2009	May 17, 2010
December 21, 2009	June 21, 2010
January 19, 2010**	July 26, 2010*

(*4th Monday in the month)
(**3rd Tuesday in the month)

- XIII. Approval of Board Policy Manual
- XIV. Authorization of President and Secretary as official signatories for official school documents
- XV. Reappointment of Previous Legal Firms
- Hinshaw & Culbertson
- Hodges, Loizzi, Eisenhammer, Rodick, & Kohn
- XVI. Appointments
A. Illinois Association of School Boards Representative
B. Wilco Representative
C. Park District Representative
D. NAFIS Representative
E. Committees
a. School/Community Relations
b. Student Activities
c. Curriculum, Instruction, Assessment
d. Finance
- XVII. Comments from the Public on Board of Education Action
- XVIII. Adjournment