

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

**June 15, 2009**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Hearing on Amended 2008-09 Budget
  - a. Presentation of Public Notice
  - b. Presentation of Amended Budget
    - 1) Business Manager's Comments
    - 2) Board of Education Comments
    - 3) Public Comments
5. Adjournment
6. Awards, Presentations, Recognitions
  - Nick Drez – Boys Tennis State Qualifier
  - Andrew Rachwalski, Neal Casey – Boys State Track Qualifiers

2009 graduates who missed the ceremony:  
Lucas Anderson, Adam DeFina, and Andrew Rachwalski
7. Administration Reports
  - Assistant Principal for Extracurricular Activities
  - Assistant Principal for Student & Staff Activities
  - Principal
8. Public Comment
9. Financial Reports
  - Statement of Position
  - Budget Analysis
  - Imprest Fund
  - Activity Fund
10. Superintendent's Report
11. Consent Agenda
  - \*Minutes of Previous Meetings
  - \*Bills
  - \*Payroll

Consent Agenda (cont.)

- \*08-115 Policies – 2<sup>nd</sup> Reading
- \*08-116 Donation – Blue & Gold Backers
- \*08-117 Prevailing Wage Statement
- \*08-118 Surplus Equipment

12. Action Considerations

- 08-119 2008-09 Amended Budget
- 08-120 Wage & Salary Adjustment
- 08-121 Authorization to Pay 2008-09 Bills Outstanding
- 08-122 Authorization to begin Expense 2009-10 Funding
- 08-123 Energy Service Contract
- 08-124 Personnel
- 08-125 Extracurricular
- 08-126 Appointment of District Treasurer
- 08-127 Ala Carte Price List
- 08-128 Speech Therapist Position
- 08-129 Social Worker Position
- 08-130 Lease Contract: Two Multi-Functional Activity Buses
- 08-131 Campus Supervisor Position
- 08-132 Contract – Public Consulting Group

13. Information Items

None

14. Board Committee Reports

15. Unfinished Business

16. New Business

17. Public Comments

18. Notices and Communications

19. Closed Session

- Personnel – appointment, employment compensation, discipline, performance, or dismissal of an employee

20. Board Requests/Comments

21. Adjournment

## **CALENDAR**

- Monday, June 15, 7:00 p.m. School Board Meeting  
Board Room
  
- Monday, July 6 HOLIDAY – School Closed  
(July 4<sup>th</sup>)
  
- Monday, July 27, 6:30 – 8:00 p.m. School Board Workshop  
8:00 – 9:00 p.m. Closed Session  
9:00 – 10:00 p.m. School Board Meeting  
Board Room