

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

**January 11, 2010**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Awards, Presentations, Recognitions
  - Students of the Month
  - Emily Lyons – Theatre Fest All-State Selection
  - Mathematics Department
5. Administration Reports
  - Assistant Principal for Extracurricular Activities
  - Assistant Principal for Student & Staff Activities
  - Principal's Report
6. Public Comment
7. Financial Report
  - Statement of Position
  - Budget Analysis
  - Imprest Fund
  - Activity Fund Report
8. Superintendent's Report
9. Consent Agenda
  - \*Minutes of Previous Meetings
  - \*Bills
  - \*Payroll
  - \*09-52 Policies – 2<sup>nd</sup> Reading
  - \*09-53 Grant – Illinois Clean Energy Community Foundation
  - \*09-54 Donation – IMTT
  - \*09-55 Donation – Kimball Upright Piano
  - \*09-56 Donation – Chicago Fire Fundraiser
  - \*09-57 Review & Release of Closed Session Minutes
  - \*09-58 Destruction of Closed Session Taped Recordings
  - \*09-59 Disposal of Asset

10. Action Considerations
  - 09-60 Tentative Budget Resolution
  - 09-61 Personnel
  - 09-62 Notice of Remedial Warning
  - 09-63 Extracurricular
  - 09-64 Renewal – Property & Casualty Insurance
  - 09-65 Appointment of FOIA Officers
  - 09-66 Appointment of Open Meeting Act Officers
11. Information Items
  - 09-13 Students of the Month
  - 09-14 Thank-you Letter
  - 09-15 Policies – 1<sup>st</sup> Reading
12. Board Committee Reports
13. Unfinished Business
14. New Business
15. Public Comments
16. Notices and Communications
17. Closed Session
  - Personnel: appointment, employment, compensation, discipline performance, or dismissal of an employee
18. Board Requests/Comments
19. Adjournment

## CALENDAR

- Monday, January 11, 7:00 p.m. School Board Meeting  
Board Room
- Monday, January 18 NO SCHOOL  
Martin Luther King's Birthday
- Tuesday, February 2 NO SCHOOL  
Teacher Institute Day
- Friday, February 5, 7:00 p.m. Winter Play  
PAC
- Saturday, February 6, 6:30 p.m. Staff Recognition Dinner  
Silver Lake Country Club
- Saturday, February 6, 7:00 p.m. Winter Play  
PAC
- Monday, February 8, 7:00 p.m. School Board Meeting  
Board Room
- Friday, February 12 Winter Spirit Assembly  
Gym
- Saturday, February 13, 7:00 p.m. Turnabout Dance  
Commons