

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

**April 12, 2010**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Hearing on Waiver Application
  - A. Presentation of Public Notice
  - B. Presentation of Waiver Application
    1. Business Manager's Comments
    2. Board of Education's Comments
    3. Public Comments
5. Adjournment

**Regular Board of Education Meeting – April 12, 2010**

1. Roll Call
2. Awards, Presentations, Recognitions
  - Students of the Month
  - Varsity Poms -Team Dance Illinois State Championship Qualifier
  - Contest Play Members - Drama Category 2010 IHSA Drama & Group Interpretation  
State Finals (tied-6<sup>th</sup> place)
  - Future Business Leaders of American (FBLA) - 2010 State Leadership Conference  
Recognition
  - Special Education & DHH – Christi Flores
3. Administration Reports
  - Assistant Principal for Extracurricular Activities
  - Assistant Principal for Student & Staff Activities
  - Principal's Report
4. Public Comment
5. Financial Report
  - Statement of Position
  - Budget Analysis
  - Imprest Fund
  - Activity Fund

6. Superintendent's Report
7. Consent Agenda
  - \*Minutes of Previous Meetings
  - \*Bills
  - \*Payroll
  - \*09-80 Policies – 2<sup>nd</sup> Reading
  - \*09-81 IHSA 2010-11 Membership
  - \*09-82 Grant – Kohl's
8. Action Considerations
  - 09-83 Agreement for Voluntary Reduction of Tenured, Full-time Faculty Member
  - 09-84 Tentative Budget Resolution
  - 09-85 Renewal of Auditors' Services FY10
  - 09-86 Personnel
  - 09-87 Amended 2010-2011 School Calendar
  - 09-88 2010-2011 Winter Sports Coaches
  - 09-89 Waiver of Administrative Cost Cap
  - 09-90 Final Technology Lease Approval
9. Information Items
  - 09-24 Students of the Month
  - 09-25 ISBE 2009-2010 Certificate of Recognition
10. Board Committee Reports
11. Unfinished Business
12. New Business
13. Public Comments
14. Notices and Communications
  - None
15. Closed Session
  - Personnel: appointment, employment, compensation, discipline performance, or dismissal of an employee
16. Board Requests/Comments
17. Adjournment

## **CALENDAR**

- Monday, April 12, 7:00 p.m. School Board Meeting  
Board Room
- Wednesday, April 14, 7:00 p.m. National English Honor Society  
Inductions  
PAC
- Sunday, April 18, 4:00 p.m. Mega Band Concert  
Gymnasium
- Sunday, April 25, 6:30 p.m. Prom  
Ashton Place
- Monday, April 26 NO SCHOOL  
Teacher Institute Day
- Wednesday, April 28, 7:00 p.m. Spring Choral Concert  
PAC
- Wednesday, May 5, 7:00 p.m. Band Awards Concert  
PAC
- Monday, May 10, 7:00 p.m. School Board Meeting  
Board Room
- Saturday, May 15, 7:00 p.m. Spring Musical  
PAC
- Tuesday, May 18, 7:00 Senior Honors Night  
PAC
- Tuesday, May 25 Final Day of School
- Friday, May 28, 7:30 p.m. Graduation Ceremony  
Gymnasium