

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

June 14, 2010

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Awards, Presentations, Recognitions
 - Illinois Drafting Educators State Drafting Competition 2010 Qualifiers –
Mark Kaminski & Kathy Sitko
 - Boys Track State Qualifiers –
Jared Bruns & Connor Riley
 - Boys Tennis State Qualifier –
Nick Drez

 - School & Community Relations Presentation – Tony Hamilton
 - RTI Presentation – Dave Clark, Christi Flores
 - Impact Aid Presentation – Tom Madden
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
8. Superintendent's Report
9. Consent Agenda
 - *Minutes of Previous Meetings
 - *Bills
 - *Payroll
 - *09-102 Surplus Equipment
 - *09-103 Prevailing Wage Statement
 - *09-104 Contract - Marshall Photographer, Inc.

Consent Agenda (cont.)

*09-105 Authorization to Pay 2009-10 Bills Outstanding

*09-106 Authorization to Begin Expense 2010-11 Funding

10. Action Considerations

09-107 Wage & Salary Adjustment

09-108 Three-Year Bus Lease

09-109 Personnel

09-110 Varsity Boys Swimming Program

09-111 Contract – Interdistrict Math Class

09-112 Contract – 2011 Prom

09-113 Extracurricular

09-114 Retirement

09-115 Retirement

09-116 School Fees

09-117 Contract – Yearbook

11. Information Items

09-27 Policies – 1st Reading

12. Board Committee Reports

13. Unfinished Business

14. New Business

15. Public Comments

16. Notices and Communications

May – *The Extra Mile*: Hodges, Loizzi, Eisenhammer, Rodick, and Kohn
(Sent to Board & Administration via e-mail.)

17. Closed Session

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

18. Board Requests/Comments

19. Adjournment

CALENDAR

- Monday, June 14, 7:00 p.m. School Board Meeting
Board Room
- Monday, July 5 HOLIDAY – School Closed
(July 4th)
- Monday, July 26, 7:00 p.m. School Board Meeting
Board Room