

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

July 26, 2010

**Board Workshop: 6:30 – 7:30 p.m.
Regular Meeting: 7:30 p.m.**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Closed Session (Approximately 7:30 – 8:30 p.m.)
 - Personnel – appointment, employment compensation, discipline performance, or dismissal of an employee
5. Awards, Presentations, Recognitions
None
6. Administration Reports
None
7. Public Comment
8. Financial Report
 - Statement of Position
 - Budget Analysis
 - Imprest Fund
 - Activity Fund
9. Superintendent's Report
10. Consent Agenda
 - *Minutes of Previous Meetings
 - *Bills
 - *Payroll
 - *10-01 Policies – 2nd Reading
 - *10-02 Review & Release of Closed Session Meetings
 - *10-03 Destruction of Closed Session Taped Recordings
 - *10-04 2010-2011 Board of Education Meeting Dates
 - *10-05 Lease Agreement - SWCCCASE

11. Action Considerations
 - 10-06 2010-2011 Tentative Budget
 - 10-07 Extracurricular
 - 10-08 Credit Card Processing Company
 - 10-09 Retirement
 - 10-10 Retirement
 - 10-11 Retirement
 - 10-12 Depository Approval Resolution
12. Information Items
 - None
13. Board Committee Reports
14. Unfinished Business
15. New Business
16. Public Comments
17. Notices and Communications
 - June & July– *The Extra Mile*: Hodges, Loizzi, Eisenhammer, Rodick, and Kohn
(Sent to Board & Administration via e-mail.)
18. Board Requests/Comments
19. Adjournment

CALENDAR

- Monday, July 26, 7:30 p.m. School Board Meeting
Board Room
- Monday, August 9, 7:00 p.m. School Board Meeting
Board Room
- Monday, August 9, 8:00 a.m. – 2:00 p.m. Registration Day
- Tuesday, August 10, 8:00 a.m. – 2:00 p.m. Registration Day
- Thursday, August 12 Teacher Institute Day
- Friday, August 13 Freshman Day
- Monday, August 16 Classes Begin