

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

**July 27, 2009**

**Board Workshop: 6:30-8:00 p.m.  
Regular Meeting: 8:00 p.m.**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Superintendent's Report
6. Closed Session (Approximately 8:00 – 9:00 p.m.)
  - Personnel – appointment, employment compensation, discipline, performance, or dismissal of an employee
7. Consent Agenda
  - \*Minutes of Previous Meetings
  - \*Bills
  - \*Payroll

Consent Agenda (cont.)

  - \*09-01 2009-10 Revised Board of Education Meeting Dates
  - \*09-02 Review & Release of Closed Session Meetings
  - \*09-03 Destruction of Closed Session Taped Recordings
  - \*09-04 Lease – Pitney Bowes
  - \*09-05 Contract – Marshall Photographer, Inc.
  - \*09-06 Contract – Profit Systems, Inc.
  - \*09-07 Lease – SWCCCASE
  - \*09-08 Donation – Marshall Photographer, Inc.
8. Action Considerations
  - 09-09 2009-10 Tentative Budget
  - 09-10 New Non-Athletic Stipend
  - 09-11 Extracurricular
9. Information Items
  - None
10. Board Committee Reports

11. Unfinished Business
12. New Business
13. Public Comments
14. Notices and Communications
15. Board Requests/Comments
16. Adjournment

## **CALENDAR**

- Monday, July 27, 6:30 – 8:00 p.m.  
8:00 p.m. School Board Workshop  
School Board Meeting  
Board Room
- Monday, August 10, 7:00 p.m. School Board Meeting  
Board Room
- Friday, August 14 Teacher Institute Day
- Monday, August 17 Freshman Day
- Tuesday, August 18 Classes Begin