

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

September 14, 2009

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Hearing on 2009-10 Budget
 - a. Presentation of Public Notice
 - b. Presentation of Budget
 - 1) Business Manager's Comments
 - 2) Board of Education Comments
 - 3) Public Comments
5. Adjournment
6. Awards, Presentations, Recognitions
 - Social Studies Department
 - Bruce Nelson Report
7. Administration Reports
 - Assistant Principal for Extracurricular Activities
 - Assistant Principal for Student & Staff Activities
 - Principal
8. Public Comment
9. Financial Reports
 - Statement of Position
 - Budget Analysis
 - Imprest Fund
 - Activity Fund
10. Superintendent's Report
11. Consent Agenda
 - *Minutes of Previous Meetings
 - *Bills
 - *Payroll

Consent Agenda (cont.)

- *09-17 Recognition of Schools Application
- *09-18 AthletiCo Contract
- *09-19 PMA Financial Network, Inc. Contract
- *09-20 Updated Yearbook Contract: Herff Jones

12. Action Considerations

- 09-21 New Club Stipend
- 09-22 2009-2010 Budget
- 09-23 Corporate Personal Property Replacement Tax Fund Allocation
- 09-24 Employee Post-Retirement Benefit
- 09-25 Extracurricular
- 09-26 Personnel
- 09-27 Vanguard Energy Services Contract

13. Information Items

- 09-01 Administration Salary Compensation Report
- 09-02 Thank-you Letter
- 09-03 Thank-you Letter

14. Board Committee Reports

15. Unfinished Business

16. New Business

17. Public Comments

18. Notices and Communications

August & September 2009 – *The Extra Mile*: Hodges, Loizzi, Eisenhammer, Rodick,
& Kohn

19. Closed Session

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

20. Board Requests/Comments

21. Adjournment

CALENDAR

- Monday, September 14, 7:00 p.m. School Board Meeting
Board Room
- Monday, September 21 – Friday, September 25 Homecoming Spirit Week
- Friday, September 25 Homecoming Football Game
- Saturday, September 26, 6:30 p.m. Homecoming Dance
Gymnasium
- Monday, October 12 HOLIDAY
Columbus Day
- Tuesday, October 13, 7:00 p.m. School Board Meeting
Board Room
- Saturday, October 17, 6:00 p.m. - midnight 'Food for Thought'
LHS Educational Foundation
Fundraiser
The Narnia Estate