

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

November 9, 2009

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Awards, Presentations, Recognitions
 - Students of the Month
 - Jessica Urban – Girls Tennis, Individual State Qualifier
 - Varsity Boys Golf Team – 5th Place, IHSA Class 2A State Finals
 - English & Foreign Language Department
 - Sharon Jacobs, Jeana Parry, and Kathryn Kupchek – new Sophomore curriculum and ACT prep
 - Christie Klingsporn – Accelerated Spanish IV – dual credit with JJC
5. Administration Reports
 - Assistant Principal for Extracurricular Activities
 - Assistant Principal for Student & Staff Activities
 - Principal's Report
 - Kathy Brockett – Student Achievement Data
6. Public Comment
7. Financial Report
 - Statement of Position
 - Budget Analysis
 - Imprest Fund
 - Activity Fund Report
8. Superintendent's Report
9. Consent Agenda
 - *Minutes of Previous Meetings
 - *Bills
 - *Payroll
 - *09-36 2nd Reading - Policies
 - *09-37 Surplus Equipment

10. Action Considerations

- 09-38 Keepers Fund
- 09-39 Intergovernmental Agreement – School Liaison Officer
- 09-40 Tentative 2009 Levy
- 09-41 Workers' Compensation Insurance
- 09-42 Retirement Request
- 09-43 Extracurricular

11. Information Items

- 09-09 Students of the Month
- 09-10 School Board Conference

12. Board Committee Reports

13. Unfinished Business

14. New Business

15. Public Comments

16. Notices and Communications

October – *The Extra Mile*: Hodges, Loizzi, Eisenhammer, Rodick, and Kohn

17. Closed Session

- Negotiations: collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees
- Personnel: appointment, employment, compensation, discipline performance, or dismissal of an employee

18. Board Requests/Comments

19. Adjournment

CALENDAR

- Monday, November 9, 7:00 p.m. School Board Meeting
Board Room
- Wednesday, November 11 NO SCHOOL
Veterans' Day
- Thursday, November 19, 6:30 p.m. 8th Grade Open House
- Friday, November 20 - IASB Conference
Sunday, November 22 Chicago
- Thursday, November 26 & NO SCHOOL
Friday, November 27 Thanksgiving Holiday
- Friday, December 11, 7:00 p.m. Band & Choral Holiday Concert
PAC
- Sunday, December 13, 3:00 p.m. Band & Choral Holiday Concert
PAC
- Monday, December 14, 7:00 p.m. School Board Meeting
Board Room
- Thursday, December 17 – First Semester Final Exams
Tuesday, December 22
- Wednesday, December 23, 2009 - NO SCHOOL
Friday, January 1, 2010 Winter Break