

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

December 14, 2009

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Hearing on 2009 Tax Levy
 - A. Presentation of Public Notice
 - B. Presentation of Tax Levy
 1. Business Manager's Comments
 2. Board of Education's Comments
 3. Public Comments
5. Adjournment
6. Regular Meeting – December 14, 2009
7. Awards, Presentations, Recognitions
 - Students of the Month
 - Girls Cross Country Varsity Team – State Qualifier
 - Kyle Spoo – All-Midwest Soccer Selection by the National Soccer Coaches Association of America
 - Pat Driscoll – Class 6A Football All-State Player for the 2009 Illinois High School Football Season
 - Melanie Waszak – Girls' Swimming State Qualifier
 - Science Department
8. Administration Reports
 - Assistant Principal for Extracurricular Activities
 - Assistant Principal for Student & Staff Activities
 - Principal's Report
9. Public Comment
10. Financial Report
 - Statement of Position
 - Budget Analysis
 - Imprest Fund
 - Activity Fund Report

11. Superintendent's Report

12. Consent Agenda

*Minutes of Previous Meetings

*Bills

*Payroll

*09-44 Fall Sports Shares

*09-45 Donation

13. Action Considerations

09-46 Tax Levy Resolution

09-47 Special Education Tax Resolution

09-48 Resolution Regarding Tax Extension Application
Under Tax Cap Legislation

09-49 Personnel

09-50 Extracurricular

09-51 Course Proposals

14. Information Items

09-11 Students of the Month

09-12 Policies – 1st Reading

15. Board Committee Reports

16. Unfinished Business

17. New Business

18. Public Comments

19. Notices and Communications

November & December – *The Extra Mile*: Hodges, Loizzi, Eisenhammer, Rodick, and Kohn

20. 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

21. Board Requests/Comments

22. Adjournment

CALENDAR

- Monday, December 14, 7:00 p.m. School Board Meeting
Board Room
- Thursday, December 17 –
Tuesday, December 22 First Semester Final Exams
- Wednesday, December 23, 2009 –
Friday, January 1, 2010 NO SCHOOL
Winter Break
- Monday, January 4 NO SCHOOL
Teacher Institute Day
- Tuesday, January 5 Classes Resume
- Wednesday, January 6 ROE Compliance Evaluation
- Monday, January 11, 7:00 p.m. School Board Meeting
Board Room