

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

January 9, 2012

AGENDA

(Revised)

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Secretary Pro-tem
5. Awards, Presentations, Recognitions
 - Students of the Month
 - Ethan Pocic – All-State Football Selection
 - Nick Tiedt – All-State Boys' Soccer Selection
6. Administration Reports
 - Assistant Principal for Extracurricular Activities
 - Assistant Principal for Staff & Student Services
 - Principal
 - Data Analyst – EPAS Data
7. Public Comment
8. Financial Reports
 - Statement of Position
 - Budget Analysis
 - Treasurer's Report
 - Imprest Fund
 - Activity Fund
9. Superintendent's Report
10. Consent Agenda
 - *Minutes of Previous Meetings
 - *Bills
 - *Payroll
 - *11-51 Donation – IMTT-Illinois
 - *11-52 Review & Release of Closed Minute Sessions
 - *11-53 Destruction of Closed Minute Taped Recordings
 - *11-54 Tentative Budget Resolution
 - *11-55 Contract – Telephone Carrier Renewal
 - *11-56 Donations – Blue & Gold Backers

11. Action Considerations
 - 11-57 Approval of Retirement of Current Superintendent
 - 11-58 Approval of Employment of Incoming Superintendent
 - 11-59 Resolution to purchase Tax Anticipation Warrants
 - 11-60 Personnel
12. Information Items
 - 11-17 Students of the Month
13. Board Committee Reports
14. Unfinished Business
 - Faculty Activity Update
15. New Business
16. Public Comments
17. Notices and Communications
 - December, 2011 – *The Extra Mile*: Hodges, Loizzi, Eisenhammer, Rodick & Kohn
18. Closed Session
 - Personnel – appointment, employment compensation, discipline, performance, or dismissal of an employee
 - The sale or purchase of securities, investments, or investment contracts
 - The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired
19. Board Requests/Comments
20. Adjournment

Be informed that Lemont High School District 210 Board Meetings may be audio or video taped.

CALENDAR

- Monday, January 9, 7:00 p.m. School Board Meeting
Board Room
- Monday, January 9 NO SCHOOL
Teacher Institute Day
- Tuesday, January 10 Classes Resume
(Begin Second Semester)
- Thursday, January 12, 7:00 p.m. Drivers Ed. Parent Night
PAC
- Monday, January 16 NO SCHOOL
Martin Luther King, Jr.'s Birthday
- Tuesday, January 17, 3:30 – 5:30 p.m. Reception for the Incoming
Superintendent
Board Room
- Monday, January 30, 6:30 p.m. Finance Committee Meeting
Board Room
- Saturday, February 4, 8:00 a.m. – 12:00 p.m. Board Workshop
Board Room
- Friday, February 10, 7:00 p.m. Winter Play
PAC
- Saturday, February 11, 7:00 p.m. Winter Play
PAC
- Monday, February 13, 7:00 p.m. Board of Education Meeting
Board Room