

**Lansing School District 158 Board of Education Meeting Agenda, October 15, 2008, 7:00 p.m.,
Administration Center, 18300 Greenbay Avenue, Lansing, Illinois.**

Note: The Board of Education reserves the right to make changes as deemed necessary.

- I. Pledge of Allegiance.
- II. Roll call.
- III. Approve minutes of the September 17, 2008 Public Hearing.
- IV. Approve minutes of September 17, 2008 regular District 158 Board of Education meeting.
- V. Approve minutes of closed session of September 17, 2008 regular District 158 Board of Education meeting.
- VI. Approve minutes of October 7, 2008 Buildings and Grounds Committee of the Whole meeting.
- VII. Approve minutes of closed session of October 7, 2008 Buildings and Grounds Committee of the Whole meeting.
- VIII. Approve prelist of invoices to be paid.
- IX. Board correspondence.
- X. Public comments and participation.
- XI. Superintendent's Agenda.

A. Old Business:

1. Review Staffing and Enrollment for 2008-2009 School Year.
2. Miscellaneous.

B. New Business:

1. Buildings and Grounds Committee of the Whole Meeting Report.
2. Approve award of contract for Memorial Junior High School Track Drainage to Straightline Excavating in the amount of \$35,560.00.
3. Review Illinois School Report Cards/School Improvement Plans for each school.
4. Approve School Improvement Plans for the 2008/09 school year for all five schools.
5. Approve renewal of Health/Dental Employee Benefit Plan for 2008-2009.
6. Approve minutes of the September 11, 2008 Thornton Fractional Area Educational Cooperative Public Hearing.

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7. Approve minutes of September 11, 2008 regular Thornton Fractional Area Educational Cooperative meeting.
8. Approve employment of Laura Andrews, as Reavis School playground supervisor effective September 29, 2008.
9. Approve employment of Tameka Perez, as Reavis School playground supervisor effective October 6, 2008.
10. Approve resignation of Michelle Koslowski, as Oak Glen School playground supervisor effective October 17, 2008.
11. Miscellaneous items from Superintendent and Board.
12. Adjournment.