

**Lansing School District 158 Board of Education Meeting Agenda, November 19, 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 October 15, 2008 regular District 158 Board of Education meeting.
- IV. Approve minutes of November 11, 2008 Committee of the Whole meeting.
- V. Approve minutes of November 11, 2008 Committee of the Whole meeting closed session.
- VI. Approve prelist of invoices to be paid.
- VII. Correspondence.
- VIII. Public comments and participation.
- IX. Superintendent's Agenda.

A. Old Business:

1. Recognition of students who obtained top scores on the 2008 ISAT.
2. Recognition of Exxon Mobile Educational Alliance grant.
3. Miscellaneous.

B. New Business:

1. First reading of recommended changes to District 158 Policy Manual.
2. Approve Application for Health/Life Safety Extensions of Time.
3. Approve estimated 2008 Tax Levy.
4. Approve 403(b) Plan Document.
5. Review report and approve submission of FY09 Application for School Library Grant.
6. Approve minutes of October 9, 2008 T. F. Cooperative Board of Superintendents' meeting.
7. Closed session to consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

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8. Approve resignation of Memorial Junior High School, Special Education Math Teacher, Philip Rainford, effective October 14, 2008.
9. Approve employment contract for Brenda Ray as Coolidge Elementary School Interpreter at a prorated salary of \$23,865. Ms. Ray has a Bachelors Degree from Lincoln Christian College, Lincoln, Illinois.
10. Approve employment contract for Debra Lambeth as Memorial Junior High School Special Education Math Teacher at a pro-rated salary of \$29,266 from November 17, 2008 to June 5, 2009. Mrs. Lambeth has a Masters of Science Degree from Western Illinois University, Macomb, Illinois.
11. Approve employment of Kathy Sylvester, as Oak Glen playground supervisor effective November 3, 2008.
12. Miscellaneous items from Superintendent and Board.
13. Adjournment.