

**Lansing School District 158 Board of Education Meeting Agenda, December 17, 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 November 19, 2008 regular District 158 Board of Education meeting.
- IV. Approve minutes of November 19, 2008 District 158 Board of Education meeting closed session.
- V. Approve minutes of December 1, 2008 District 158 Buildings & Grounds Committee of the Whole meeting.
- VI. Approve minutes of December 1, 2008 District 158 Buildings & Grounds committee of the Whole meeting closed session.
- VII. Approve prelist of invoices to be paid.
- VIII. Board correspondence.
- IX. Public comments and participation.
- X. Superintendent's Agenda.
- A. Old Business:**
 1. Second reading and adoption of recommended changes to District 158 Policy Manual.
 2. Miscellaneous.
- B. New Business:**
 1. Approve Resolutions submitted to the Cook County Clerk for the 2008 Tax Levy Year.
 2. Building and Grounds Committee of the Whole Report.
 3. Approve resolution on Hazardous Bus Routes.
 4. Approve submission of Lansing School District #158 Rtl plan.
 5. Approve minutes of the November 13, 2008 T.F. Cooperative Board of Superintendents meeting.
 6. Miscellaneous items from Superintendent and School Board.
 7. Adjournment.

PLEASE NOTE:

The Board picture for the Memorial Junior High School Yearbook will be taken at 6:30 p.m. preceding the board meeting.