

**PLEASE NOTE:**

**A reception will be held for new teachers beginning at 6:30 p.m. preceding the regular board meeting.**

**Lansing School District 158 Board of Education Meeting Agenda, September 17, 2008,  
7:00 p.m., Administration Center, 18300 Greenbay Avenue, Lansing, Illinois**

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

A Public Hearing is scheduled at 7:00 p.m. to review the FY09 Proposed District #158 Budget. Following the Public Hearing the Board meeting will commence.

- I. Pledge of Allegiance.
- II. Roll call.
- III. Approve minutes of August 20, 2008 regular District 158 Board of Education meeting.
- IV. Approve minutes of closed session of August 20, 2008 regular District 158 Board of Education meeting.
- V. Approve minutes of September 9, 2008 Buildings and Grounds Committee of the Whole.
- VI. Approve minutes of closed session of September 9, 2008 Buildings and Grounds Committee of the Whole.
- VII. Approval of prelist of invoices to be paid.
- VIII. Board correspondence.
- IX. Public comments and participation.
- X. Superintendent's Agenda.
  - A. Old Business:**
    1. Approve the 2008/09 School District 158 Budget and adopt the 2008/09 Budget Resolution.
    2. Review sixth day enrollment.
    3. Miscellaneous.
  - B. New Business:**
    1. Buildings and Grounds Committee of the Whole Report.
    2. Approve contract for Electric Self Propelled Scissor Lift to Randall Industries in the amount of \$14,192.88
    3. Approve 403(b) Plan Administration Services Agreement with TSA Consulting Group, Inc.

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4. Approve minutes of August 14, 2008 T. F. Cooperative Board of Superintendents meeting, approve the July 1, 2008-June 30, 2009 T. F. Cooperative Budget, and adopt the 2008/09 Budget Resolution.
5. Approve 2008/09 Application for Recognition of Schools to the Illinois State Board of Education.
6. Closed session to consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.
7. Approve employment contract for Phillip Rainford as District 158 Memorial Junior High School Special Education Mathematics Teacher at a pro-rated salary of \$36,550, effective September 5, 2008. Mr. Rainford has a Bachelors Degree from Indiana University Northwest, Gary, Indiana.
8. Approve employment contract for Carmen Gutierrez as Reavis Elementary School Kindergarten Teacher at a pro-rated salary of \$35,506, effective September 11, 2008. Ms. Gutierrez has a Bachelors Degree from Saint Xavier University, Chicago, Illinois.
9. Approve employment of Wendy Parker as Coolidge Elementary School playground supervisor.
10. Miscellaneous items from Superintendent and Board.
11. Adjournment.