

**Lansing School District 158 Board of Education Meeting Agenda, Wednesday, February 20, 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 January 16, 2008 regular District 158 Board of Education meeting.
- IV. Approve minutes of closed session of January 16, 2008 regular District 158 Board of Education meeting.
- V. Approve minutes of February 12, 2008 Buildings and Grounds Committee of the Whole meeting.
- VI. Approve prelist of invoices to be paid.
- VII. Board correspondence.
- VII. Public comments and participation.
- IX. Superintendent's Agenda.

**A. Old Business:**

1. Superintendent Advisory Committee Report.
2. Miscellaneous.

**B. New Business:**

1. Buildings and Grounds Committee of the Whole Meeting Report.
2. Award the bid for the Coolidge Elementary School Chiller.
3. Approve Summer School for 2007-2008 school year.
4. Approve submission of the District Title I Plan.
5. Approve submission of the revised Technology Integration Plan.
6. Approve submission of the Memorial Junior High School revised School Improvement Plan.
7. Approve minutes of January 10, 2008 T. F. Cooperative Board of Superintendents' meeting.

8. Closed session to consider information regarding the appointment, employment compensation, discipline, performance, or dismissal of specific employees, and to consider information regarding the selection of a person to fill a public office, as public office is defined in the Open Meetings Act, or to fill a vacancy in a public office when the public body is given the power to appoint under law or the discipline, performance or removal of the occupant of a public office when the public body is given power to remove the occupant under law.
9. Approve appointment of Lansing Elementary School District 158 Board Member to fill vacancy.
10. Approve employment contract for Matthew Wallek as Memorial Junior High School Physical Education teacher at a pro-rated salary of 13,903 from February 6, 2008 to June 10, 2008. Mr. Wallek has a BA from Eastern Illinois University, Charleston, Illinois.
11. Approve resignation of Cheryl Morrone as Coolidge Playground Supervisor effective January 24, 2008.
12. Approve retirement of Kathleen Adduci as Coolidge Elementary School first grade teacher, effective at the end of the 2008-2009 school year.
13. Approve retirement of Kay Horvath as Reavis Elementary School Reading Recovery Teacher, effective at the end of the 2008-2009 school year.
14. Approve retirement of Rita Vanderby as Oak Glen Elementary School Reading Recovery teacher, effective at the end of the 2008-2009 school year.
15. Approve retirement of Sandra Shrader as Coolidge Elementary School third grade teacher, effective at the end of the 2008-2009 school year.
16. Approve retirement of Tim Sandow as Memorial Junior High School Science teacher, effective at the end of the 2008-2009 school year.
17. Approve retirement of Kathryn Larkins Dybowski as Coolidge Elementary School Reading Recovery teacher, effective at the end of the 2008-2009 school year.
18. Approve retirement of Jacqueline Smith as Coolidge Elementary School fifth grade teacher, effective at the end of the 2008-2009 school year.
19. Approve retirement of Robert Stookey as Memorial Junior High School Language Arts teacher, effective at the end of the 2008-2009 school year.
20. Miscellaneous items from Superintendent and School Board.
21. Adjournment.