

**Lansing School District 158 Board of Education Meeting Agenda, Wednesday, March 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. President administers Oath of Office to John J. Sufie who was appointed to fill vacancy on Board of Education at the February 20, 2008 regular board meeting.
- III. Roll call.
- IV. Approve minutes of February 20, 2008 regular District 158 Board of Education meeting.
- V. Approve minutes of closed session of February 20, 2008 District 158 Board of Education meeting.
- VI. Approve minutes of March 11, 2008 Buildings and Grounds Committee of the Whole meeting.
- VII. Approve minutes of closed session of March 11, 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. Recognition of Memorial Junior High Schools 7<sup>th</sup> and 8<sup>th</sup> grade Girls' Volleyball teams on their outstanding seasons and inclusion in the 2008 I.E.S.A. 7-4A and 8-4A State Finals.
    2. Miscellaneous.
  - B. **New Business:**
    1. Buildings and Grounds Committee of the Whole Meeting Report.
    2. Approve extension of audit contract with John Kasperek Co., for FY 2008-09 in the amount of \$11,200.
    3. Approve minutes of February 14, 2008 T.F. Cooperative Board of Superintendents meeting.

4. Closed session to consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees and collective negotiating matters.
5. Approve Memorandum of Understanding Between the Board of Education of Lansing School District #158 and the Lansing Education Association.
6. Approve employment of Myron Patterson as Memorial Junior High School Safety Facilitator effective February 25, 2008 through June 10, 2008. Mr. Patterson has a Bachelors Degree from Chicago State University.
7. Approve resignation of Meghan Sheridan, Memorial Junior High School, Reading Strategies teacher, effective March 21, 2008.
8. Rescind action approving retirement of Tim Sandow, Memorial Junior High School, Eighth Grade Science Teacher.
9. Approve resignation of Michelle Tiltges, Oak Glen Elementary School, Fourth Grade Teacher, effective immediately.
10. Approve Parental Leave of Oak Glen School Teacher, Amy Eggebrecht, effective March 31, 2008 through June 2010.
11. Approve resolution authorizing Dismissal and Non renewal of Non Final Year Probationary Teachers, effective June 10, 2008.
12. Approve resolution authorizing Notice of Dismissal of Educational Support Personnel, effective June 10, 2008.
13. Miscellaneous items from Superintendent and School Board.
14. Adjournment.