

Lansing School District 158 Board of Education Meeting Agenda, Wednesday, May 21, 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 April 16, 2008 regular District 158 Board of Education meeting.
- IV. Approve minutes of closed session of April 16, 2008 regular District 158 Board of Education meeting.
- V. Approve minutes of May 13, 2008 District 158 Buildings and Grounds Committee of the Whole meeting.
- VI. Approve prelist of invoices to be paid.
- VII. Board correspondence.
- VIII. Public comments and participation.
- IX. Superintendent's agenda.
 - A. Old Business:**
 1. Superintendent's Advisory Committee Report
 2. Staffing Report/2008-09 Enrollment Projections.
 3. Miscellaneous.
 - B. New Business:**
 1. Approve Resolution Congratulating Memorial Junior High School's Music Department for Their Outstanding Performance at the "Music in the Parks" National Festival Music Competition Held in Gurnee, Illinois, on May 9 and 10, 2008.
 2. Buildings and Grounds Committee Report.
 3. Set regular School Board meeting days for June 2008 – May 2009.
 4. Approve 2008-2009 Budget Adoption schedule as presented.
 5. Approve non-renewal of Preferred Meal Systems contract.
 6. Approve minutes of April 10, 2008 T. F. Cooperative Board of Superintendents' meeting.

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7. Closed session to consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.
8. Approve resignation of Coolidge Elementary School Playground Supervisor, Melanie Swindle, effective June 4, 2008.
9. Approve resignation of Coolidge Elementary School Fifth Grade Teacher, Nicole Linger, effective June 4, 2008.
10. Approve Family Medical Leave of Coolidge Elementary School First Grade Teacher, Hilary Friesema, effective October 13, 2008 through December 8, 2008.
11. Approve Family Medical Leave of Coolidge Elementary School Fourth Grade Teacher, Sara Sheahan, effective August 25, 2008 through January 16, 2009.
12. Approve employment of Assistant Principal at Coolidge Elementary School.
13. Approve 2008-09 salaries for all District 158 employees not covered by the Collective Bargaining Agreement, as presented.
14. Miscellaneous items from Superintendent and School Board.
15. Adjournment.