

Lansing School District 158 Board of Education Meeting Agenda, Wednesday, February 18, 2009, 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 21, 2009 regular District 158 Board of Education meeting.
- IV. Approve minutes of closed session of January 21, 2009 regular District 158 Board of Education meeting.
- V. Approve minutes of February 2, 2009 Special Committee of the Whole meeting.
- VI. Approve minutes of closed session of February 2, 2009 Special Committee of the Whole meeting.
- VII. Approve minutes of February 17, 2009 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. Superintendent Advisory Committee Report.
2. Miscellaneous.

B. New Business:

1. Buildings and Grounds Committee of the Whole Meeting Report.
2. Approve contract for Memorial Junior High School Phase III track/playground paving.
3. Approve contract for Memorial Junior High School Phase III landscaping.
4. Approve Summer School for 2008-2009 school year.

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5. Approve minutes of January 15, 2009 T. F. Cooperative Board of Superintendents' meeting.
6. Closed session to consider information regarding the appointment, employment compensation, discipline, performance, or dismissal of specific employees.
7. Approve resignation of Reavis Elementary custodian, George Apostolakis, effective Friday, February 27, 2009.
8. Approve retirement of Barbara DeYoung as Oak Glen Elementary School second grade teacher, effective at the end of the 2008-2009 school year.
9. Approve retirement of Toni DeLaurentis as Oak Glen Elementary School fourth grade teacher, effective at the end of the 2008-2009 school year.
10. Approve retirement of Bonnie Watson as Reavis Elementary School second grade teacher, effective at the end of the 2008-2009 school year.
11. Approve Parental Leave of Coolidge Elementary School fifth grade teacher Dawn Kostopolous, effective May 26, 2009 through January 21, 2010.
12. Approve an employment contract for Associate Superintendent.
13. Miscellaneous items from Superintendent and School Board.
14. Adjournment.