

Lansing School District 158 Board of Education Meeting Agenda, Wednesday, January 21, 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 December 17, 2008 regular District 158 Board of Education meeting.
- IV. Approve minutes of January 13, 2009 Building and Grounds Committee of the Whole meeting.
- V. Approve closed session minutes of January 13, 2009 Building 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. School Closings on January 15 and 16, 2009.
 2. Miscellaneous.
 - B. New Business:**
 1. Building and Grounds Committee of the Whole Meeting report.
 2. Approve Memorial Junior High School eighth grade class trip.
 3. Approve minutes of December 11, 2008 T. F. Cooperative Board of Superintendents' meeting.
 4. Closed session to conduct the semiannual review of closed session minutes as mandated by Section 2.06 (SILCS 120/2[C][21]); and to consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.
 5. Approve action from the semiannual review of closed session minutes.
 6. Miscellaneous items from Superintendent and School Board.
 7. Adjournment.