

**Lansing School District 158 Board of Education Meeting Agenda, November 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 October 21, 2009 regular District 158 Board of Education meeting.
- IV. Approve minutes of closed session of October 21, 2009 regular District 158 Board of Education meeting.
- V. Approve minutes of November 5, 2009 Buildings and Grounds Committee of the Whole meeting.
- VI. Approve minutes of November 12, 2009 Policy meeting.
- VII. Approve prelist of invoices to be paid.
- VIII. Correspondence.
- IX. Public comments and participation.
- X. Superintendent's Agenda.

A. Old Business:

1. Recognition of students who obtained top scores on the 2009 ISAT.
2. Superintendent's Advisory Committee Report.
3. Miscellaneous.

B. New Business:

1. Buildings and Grounds Committee of Whole meeting report.
2. Approve Memorial Junior High School Storage Building Option 2 with Commonwealth Edison electrical service and Track and Field Improvements per JMA drawings.
3. First reading of recommended changes to District 158 Policy Manual.
4. Approve Application for Health/Life Safety Extensions of Time.
5. Approve estimated 2009 Tax Levy.
6. Review report and approve submission of FY10 Application for School Library Grant.

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7. Approve minutes of October 8, 2009 T. F. Cooperative Board of Superintendents' meeting.
8. Approve the termination of District #158's designation as the Administrative District for the Thornton Fractional Area Educational Cooperative and direct the Superintendent to provide notice to the Thornton Fractional Area Educational Cooperative.
9. Closed session to consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.
10. Approve resignation of Coolidge School, Paraprofessional, Alisha Enochs as District 158 paraprofessional effective October 23, 2009.
11. Approve resignation of Oak Glen School, Playground Supervisor, Carrie Seymour, effective November 13, 2009.
12. Miscellaneous items from Superintendent and Board.
13. Adjournment.