

Lansing School District 158 Board of Education Meeting Agenda, December 16, 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.

A Public Hearing is scheduled at 7:00 p.m. to approve a proposed property tax levy increase for the 2009 Tax Levy Year. Following the Public Hearing the Board meeting will commence.

- I. Pledge of Allegiance.
- II. Roll call.
- III. Approve minutes of November 18, 2009 regular District 158 Board of Education meeting.
- IV. Approve minutes of November 18, 2009 District 158 Board of Education meeting closed session.
- V. Approve minutes of December 10, 2009 District 158 Buildings & 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. Second reading and adoption of recommended changes to District 158 Policy Manual.
 2. Miscellaneous.
- B. New Business:**
 1. Approve Resolutions submitted to the Cook County Clerk for the 2009 Tax Levy Year.
 2. Approve the appointment of Philip Schumaker to act as Lansing Elementary School District #158 Freedom of Information Officer.
 3. Building and Grounds Committee of the Whole Report.
 4. Approve the Ten Year Health Life Safety Survey and the following survey amendments: Amendment #6 Coolidge Elementary School; Amendment #6 Oak Glen Elementary School; Amendment #3 Lester Crawl Primary Center; and Amendment #7 Reavis Elementary School.
 5. Approve resolution on Hazardous Bus Routes.
 6. Approve minutes of the November 12, 2009 T.F. Cooperative Board of Superintendents meeting.
 7. Closed session to consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

8. Approve retirement of Memorial Junior High School custodian, Michael Holubiak effective January 29, 2010.
9. Approve Parental Leave of Reavis Elementary School Special Education Teacher, Jennifer Costa, effective April 19, 2010 through the 2010-2011 school year.
10. Approve Family Medical Leave of District Custodian Santa Gomez effective November 9, 2009 in accordance with F.M.L.A., 29 USC 2601 et seq., 29 CFT Part 825.
11. Approve Family Medical Leave of Memorial Junior High School Social Studies Teacher Dana Huwig effective January 19, 2010 through April 12, 2010.
12. Approve resignation of Oak Glen School, Playground Supervisor, Kathy Sylvester effective December 10, 2009.
13. Approve resignation of Oak Glen School, Paraprofessional, Elizabeth Stanger effective December 18, 2009.
14. Approve resignation of Cheryl Hobby, Coolidge School Reading Teacher effective December 18, 2009.
15. Approve employment of Coolidge Elementary School, Paraprofessional, Melissa Busse effective November 30, 2009.
16. Approve position of Lansing School District 158 Maintenance/Groundkeeper effective December 1, 2009.
17. Approve employment of Oak Glen Elementary School, Playground Supervisor, Michele Chatsey effective December 1, 2009.
18. Approve employment of Oak Glen Elementary School, Paraprofessional, Rachel Dombrowski effective January 4, 2010.
19. Miscellaneous items from Superintendent and School Board.
20. Adjournment.

PLEASE NOTE:

The Board picture for the Memorial Junior High School Yearbook will be taken at 6:30 p.m. preceding the board meeting.