

Revised Agenda

Lansing School District 158 Board of Education Meeting Agenda, Wednesday, February 17, 2010, 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 the revised agenda as presented.
- IV. Approve minutes of January 20, 2010 regular District 158 Board of Education meeting.
- V. Approve minutes of closed session of January 20, 2010 regular District 158 Board of Education meeting.
- VI. Approve minutes of January 27, 2010 Special Committee of the Whole meeting.
- VII. Approve minutes of closed session of January 27, 2010 Special Committee of the Whole meeting.
- VIII. Approve minutes of February 10, 2010 Special Committee of the Whole meeting.
- IX. Approve minutes of closed session of February 10, 2010 Special Committee of the Whole meeting.
- X. Approve prelist of invoices to be paid.
- XI. Board correspondence.
- XII. Public comments and participation.
- XIII. Superintendent's Agenda.
 - A. Old Business:**
 1. Superintendent Advisory Committee Report.
 2. Miscellaneous.
 - B. New Business:**
 1. Committee of the Whole Meeting Report.
 2. Approve lease agreement between Lan Oak Park District and Lansing Elementary School District #158.
 3. Approve Summer School for 2009-2010 school year.
 4. Approve minutes of January 14, 2010 T. F. Cooperative Board of Superintendents' meeting.

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5. Closed session to consider information regarding the appointment, employment compensation, discipline, performance, or dismissal of specific employees, and the selection of a person to fill a public office, as public office is defined in the Open Meetings Act, or to fill a vacancy in a public office when the public body is given the power to appoint under law.
6. Approve the modification of the Superintendent's employment contract.
7. Approve appointment of Lansing Elementary School District 158 Board Member.
8. President administers Oath of Office to newly appointed Board Member to fill vacancy on Board of Education.
9. Approve resignation of Coolidge Elementary School Custodian, Santa Gomez, effective January 31, 2010.
10. Approve resignation of Amy Eggebrecht as Oak Glen Elementary School third grade teacher, effective at the end of the 2009-2010 school year.
11. Miscellaneous items from Superintendent and School Board.
12. Adjournment.