

**Lansing School District 158 Board of Education Meeting Agenda, Wednesday, March 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 February 18, 2009 regular District 158 Board of Education meeting.
- IV. Approve minutes of closed session of February 18, 2009 District 158 Board of Education meeting.
- V. Approve minutes of March 4, 2009 Curriculum Committee meeting.
- VI. Approve minutes of March 12, 2009 Buildings and Grounds Committee of the Whole meeting.
- VII. Approve prelist of invoices to be paid.
- VIII. Board correspondence.
- IX. Public comments and participation.
- X. Superintendent's Agenda.
 - A. **Old Business:**
 1. Recognition of W.C. Reavis Elementary School as an Illinois State Board of Education 2008 Illinois Spotlight School.
 2. Miscellaneous.
 - B. **New Business:**
 1. Curriculum Committee Report.
 2. Approve technology purchase for additional computer labs at Memorial Junior High School.
 3. Buildings and Grounds Committee of the Whole Meeting Report.
 4. Approve contract for Memorial Junior High School Phase III landscaping.
 5. Approve amendment to Preferred Meal Systems, Inc. contract to include national summer school breakfast program.
 6. Approve minutes of February 12, 2009 T.F. Cooperative Board of Superintendents meeting.

7. Approve minutes of March 12, 2009 T.F. Cooperative Board of Superintendents meeting.
8. Ratify Notice of Dismissal and Non renewal of Non Final Year Probationary Teachers Resolution approved by the T. F. Cooperative Board of Superintendents at their regular Meeting on March 12, 2009
9. Ratify Notice of Dismissal of Educational Support Personnel Resolution approved by the T. F. Cooperative Board of Superintendents at their regular meeting on March 12, 2009
10. Closed session to consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.
11. Approve resignation of Mary Imran, Memorial Junior High School Science Teacher, effective June 12, 2009.
12. Approve resolution authorizing Dismissal and Non renewal of Non Final Year Probationary Teachers, effective June 12, 2009.
13. Approve resolution authorizing Notice of Dismissal of Educational Support Personnel, effective June 12, 2009.
14. Miscellaneous items from Superintendent and School Board.
15. Adjournment.