

**Lansing School District 158 Board of Education Meeting Agenda, April 29, 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 March 18, 2009 regular District 158 Board of Education meeting.
- IV. Approve minutes of closed session of March 18, 2009 regular District 158 Board of Education meeting.
- V. Approve minutes of April 14, 2009 Buildings and Grounds Committee of the Whole meeting.
- VI. Approve minutes of closed session of April 14, 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. Memorial Junior High School Dedication and Family Learning Celebration presentation.
 2. Recognition of Memorial Junior High School Seventh and Eighth grade Girls' Volleyball teams on their outstanding seasons and inclusion in the 2009 I.E.S.A. 7-4A and 8-4A State Volleyball Tournament.
 3. Summer School Update.
 4. Miscellaneous.
 - B. New Business:**
 1. Buildings and Grounds Committee of the Whole Meeting Report.
 2. Approve District #158 participation in the Governors State University Alternative Route to Certification Program.
 3. For Illinois State Board of Education requirements, amend 2008/09 District 158 calendar to reflect the last academic day as Tuesday, June 9, 2009.
 4. Approve District 158 academic calendar for 2009/10.
 5. Approve 2009-2010 Budget Adoption Schedule as presented.

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6. Approve Preferred Meal Systems 2009-2010 contract extension.
7. Approve Extension of Audit Contract with John Kasperek Co., for FY 2009-1010 in the amount of \$11,700.00.
8. Closed session to consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.
9. Approve retirement of Pamela Smith as Memorial Junior High School Seventh Grade Language Arts Teacher, effective at the end of the 2008-2009 school year.
10. Approve retirement of Kathleen M. Brunke as Oak Glen Elementary School Third Grade Teacher, effective at the end of the 2008-2009 school year.
11. Approve an employment contract for Coolidge Elementary School Principal.
12. Miscellaneous items from Superintendent and School Board.
13. Approve Resolution Proclaiming the Results of the Election for Members of the Board of Education of Lansing School District 158, Cook County, Illinois, at the Consolidated Election held on the 7th Day of April, 2009 as certified by David Orr, Cook County Clerk and Canvasser of the Election.
14. Vice-President administers oath of office to newly elected School Board members.
15. Adjourn meeting sine die.

Reorganization of Lansing School District 158 Board of Education, April 29, 2009:

1. Past President may act Chairman pro tem.
2. Past Secretary may act as Secretary pro tem.
3. Roll call.
4. Nomination for and election of President of the District 158 Board of Education, April 29, 2009 through April 2011.
5. Nomination for and election of Vice President of the District 158 Board of Education, April 29, 2009 through April 2011.
6. Nomination for and election of Secretary of the District 158 Board of Education, April 29, 2009 through April 2011.
7. Set regular School Board meeting dates for June 2009 – May 2011.
8. Adjournment.