

**Lansing School District 158 Board of Education Meeting Agenda, Wednesday, May 19, 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 minutes of April 21, 2010 regular District 158 Board of Education meeting.
- IV. Approve minutes of May 12, 2010 Buildings and Grounds Committee of the Whole Meeting of District 158 Board of Education.
- V. Approve minutes of closed session of May 12, 2010 Buildings and Grounds Committee of the Whole Meeting of District 158 Board of Education.
- VI. Approve prelist of invoices to be paid.
- VII. Board correspondence.
- VIII. Public comments and participation.
- IX. Superintendent's agenda.
  - A. Old Business:**
    1. Superintendent's Advisory Committee Report.
    2. Staffing Report/2010-11 Enrollment Projections.
    3. Miscellaneous.
  - B. New Business:**
    1. Buildings and Grounds Committee of the Whole Report.
    2. Approve the District Improvement Plan.
    3. Approve the destruction of closed meeting audio recordings made prior to December 17, 2008 in accordance with 5 ILCS 120/2.06(c).
    4. Approve the lease agreement for ECHO Joint Agreement for three CD classrooms at \$11,500 per classroom for the 2010/11 school year.
    5. Approve minutes of April 15, 2010 T. F. Cooperative Board of Superintendents' meeting.
    6. Closed session to consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.
    7. Approve Family Medical Leave of Oak Glen Elementary School Fourth Grade Teacher Cheryl Barbaro effective August 26, 2010 through January 24, 2011.

**Lansing School District 158 Board of Education Meeting Agenda, Wednesday, May 19, 2010**

**Page two**

8. Approve the retirement of Barbara Ferrari, Calvin Coolidge Elementary School, first grade teacher, effective at the end of the 2013-14 school year.
9. Approve an employment contract for Director of Student Services and Principal of Lester Crawl Primary Center.
10. Approve an employment contract for Principal of Memorial Junior High School.
11. Approve 2010-11 salaries for all District 158 employees not covered by the Collective Bargaining Agreement, as presented.
12. Miscellaneous items from Superintendent and School Board.
13. Adjournment.