

Lansing School District 158 Board of Education Meeting Agenda, Wednesday, May 20, 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 April 29, 2009 Special Meeting of District 158 Board of Education.
- IV. Approve minutes of closed session of April 29, 2009 Special Meeting of District 158 Board of Education.
- V. Approve minutes of April 29, 2009 regular District 158 Board of Education meeting.
- VI. Approve minutes of closed session of April 29, 2009 regular District 158 Board of Education 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. Superintendent's Advisory Committee Report
 2. Staffing Report/2009-10 Enrollment Projections.
 3. Miscellaneous.
 - B. New Business:**
 1. Approve the destruction of closed meeting audio recordings made prior to December 19, 2007 in accordance with 5 ILCS 120/2.06(c).
 2. Approve minutes of April 9, 2009 T. F. Cooperative Board of Superintendents' meeting.
 3. Closed session to consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.
 4. Approve employment contract for Brian Potts as Memorial Junior High School Teacher at a salary of no less than \$33,250 effective August 27, 2009. Mr. Potts is a participant in the Governors State University Alternative Route to Certification Program.
 5. Approve employment contract for Kristin Curtin as Memorial Junior High School Special Education Mathematics Teacher at a salary of no less than \$34,250 effective August 27, 2009. Mrs. Curtin has a Bachelors Degree from Ball State University, Muncie, Indiana.

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6. Approve employment contract for Erin Ulan as Coolidge Elementary School First Grade Teacher at a salary of no less than \$33,250 effective August 27, 2009. Ms. Ulan has a Bachelors Degree from Purdue University Calumet, Hammond, Indiana.
7. Approve employment contract for Allison Spangler as Coolidge Elementary School Third Grade Teacher at a salary of no less than \$33,250 effective August 27, 2009. Ms. Spangler has a Bachelors Degree from Saint Xavier University, Chicago, Illinois.
8. Approve 2009-10 salaries for all District 158 employees not covered by the Collective Bargaining Agreement, as presented.
9. Miscellaneous items from Superintendent and School Board.
10. Adjournment.