

**Lansing School District 158 Board of Education Meeting Agenda, July 21, 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 June 16, 2010 regular District 158 Board of Education meeting.
- IV. Approve minutes of closed session of June 16, 2010 regular District 158 Board of Education meeting.
- V. Approve minutes of the July 14, 2010 District 158 Buildings and Grounds Committee of the Whole meeting.
- VI. Approve minutes of closed session of July 14, 2010 District 158 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. Summer School Review.
 2. Miscellaneous.
 - B. New Business:**
 1. Buildings and Grounds Committee meeting report.
 2. Approve the Memorandum of Understanding between the Board of Education of Lansing School District 158 and the Lansing Education Association.
 3. Approve 2010/11 Reduced, and Paid Lunch and Breakfast Prices.
 4. Set student book fees for 2010/11 school year. Grades K-8 are currently \$75.00.
 5. Set District 158 substitute teacher pay for 2010/11 school year. Pay rate for 2009/10 was \$100.00 per day.
 6. Approve District Handbook for 2010/11 school year.

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7. Approve Memorial Junior High School Parent/Student Handbook for 2010/11 school year.
8. Approve minutes of the June 9, 2010 T.F. Cooperative Board of Superintendents meeting.
9. Closed Session to consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, and to conduct the semiannual review of closed session minutes as mandated by Section 2.06 (SILCS 120/2[C][21]).
10. Approve an employment contract for Eric Melnyczenko as Oak Glen Elementary School Assistant Principal.
11. Approve the retirement of Carol Wachala, as Oak Glen Elementary School LD Resource Teacher, effective at the end of the 2013-2014 school year.
12. Approve the retirement of Diane Kren, as Coolidge Elementary School Reading Teacher, effective at the end of the 2013-2014 school year.
13. Approve employment contract for Denise Henry as Memorial Junior High School Seventh Grade Language Arts Teacher at a salary of \$38,137 effective August 26, 2010. Ms. Henry has a Bachelors Degree from Governors State University, University Park, Illinois.
14. Approve employment contract for Veronica Arce as Memorial Junior High School Middle School Language Arts Teacher at a salary of \$36,187 effective August 26, 2010. Ms. Arce has a Bachelors Degree from Grand Valley State University, Allendale, Michigan.
15. Miscellaneous items from Superintendent and Board.
16. Adjournment.