



**LEMONT TOWNSHIP HIGH SCHOOL DISTRICT 210
BOARD OF EDUCATION**



**Regular Meeting
August 19, 2013
7:00 PM
Lemont High School Board Room
800 Porter Street
Lemont, IL 60439**

Exemplary High Performing School • 2017 National Blue Ribbon Schools Program

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Awards and Recognitions
 - A. Chris Zogata - Girls' Volleyball 2012-2013 South Suburban Conference Coach of the Year
 - B. Erin Boyd - Girls' Swimming 2012-2013 South Suburban Conference Coach of the Year
5. Presentations
 - A. 2013 Advanced Placement Scores - Kathy Brockett
6. Administration Reports
 - A. Assistant Principal for Extracurricular Activities
 - B. Assistant Principal for Staff and Student Services
7. Public Comment
8. Financial Reports
 - A. Statement of Position
 - B. Budget Analysis
 - C. Treasurer's Report
 - D. Imprest Fund
 - E. Activity Fund
9. Superintendent's Report
10. Consent Agenda
 - A. *Minutes of Previous Meetings
 - B. *Bills
 - C. *Payroll
 - D. *13-09 2013-2014 Board of Education Revised Meeting Dates
 - E. *13-10 Contract - Press Plus Policy Development and Maintenance Service
 - F. *13-11 Donation - Blue and Gold Backers
11. Action Considerations (Non-Personnel)
 - A. 13-12 Resignation of School Board Member
 - B. 13-13 Contract - 2013-2016 Association of Lemont Teachers
12. Information Items
 - A. 13-01 Tentative Budget
13. Board Committee Reports
14. Unfinished Business
15. New Business
16. Public Comments
17. Notices and Communications
 - A. August 2013, *The Extra Mile*: Hodges, Loizzi, Eisenhammer, Rodick & Kohn
18. Closed Session
 - Personnel – appointment, employment compensation, discipline, performance, or dismissal of an employee

- Negotiations
- The selection of a person to fill a public office including a vacancy in public office

19. Action Considerations (Personnel)

A. 13-14 Personnel

B. 13-15 Extracurricular

C. 13-16 FY14 Compensation for Non-Union Employees

20. Board Requests/Comments

21. Adjournment

Be informed that Lemont High School District 210 Board Meetings may be audio or video taped.