

LINCOLN-WAY COMMUNITY HIGH SCHOOL
DISTRICT #210
BOARD OF EDUCATION REGULAR MEETING
January 13, 2011
7:00 P.M.
CENTRAL HIGH SCHOOL BOARDROOM

- A. Routine Matters
 - 1. Call to Order
 - 2. Pledge of Allegiance
 - 3. Roll Call/Welcome Guests

- B. Public Comment

- C. Consent Agenda
 - 1. Approval of the December 9, 2010 Regular Meeting Minutes
 - 2. Approval of the December 24, 2010 Payroll and the January 7, 2011 Payroll

- D. Awards, Presentations, and/or Recognition
 - 1. Student Achievement – Mathematics
 - 2. Student Council Presidents

- E. Action Items
 - 1. Presentation of Outstanding Invoices
 - 2. Personnel Report
 - a. Leaves
 - b. Resignations
 - c. Employment
 - 3. Out of District Travel

- F. Informational Items
 - 1. Report of the Lincoln-Way Area Special Education District #843 Governing Board Meeting Held December 14, 2010
 - 2. Legislative Report
 - 3. Policies – First Reading
 - 4. Buildings and Grounds Report
 - 5. Foundation Report
 - 6. Community Relations Report
 - 7. Superintendent’s District Report
 - 8. Correspondence

- G. Closed Session
 - 1. Collective Negotiating
 - 2. Purchase of Real Property
 - 3. Sale or Lease of Real Estate
 - 4. Litigation
 - 5. Appointment, Employment, and Dismissal of Employees
 - 6. Appointment of a Member to Fill a Vacancy on any Public Body
 - 7. Student Disciplinary Cases
 - 8. Establish Reserves

9. Consider Sale or Purchase of Securities, Investments, or Investment Contracts
10. Emergency Security
11. Criminal Investigations
12. Self-Evaluation
13. Discussion of Minutes of Closed Meetings

H. Other Business

I. Adjournment

Lawrence A. Wyllie
Superintendent

NEXT MEETING: JANUARY 27, 2011 – NORTH HIGH SCHOOL