

LA SALLE PUBLIC ELEMENTARY SCHOOLS
District No. 122
La Salle, Illinois

Regular Board Meeting
November 18, 2008
7:00 p.m.

- I. Meeting is Called to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV.
 - A. Approval of October 21, 2008 Regular Board meeting minutes
 - B. Approval of November, 2008 bills
 - C. Approval of December, 2008 payrolls
 - D. Approval of Treasurer's report for October, 2008
- V. Public to address the Board of Education
 1. October/November Citizenship Awards - Mr. Carls
 2. Basalay, Cary & Altstadt Architects Ltd
 3. Illinois Virtual Algebra I – Lacey Anderson
 - 4.
- VI. Action Items
 1. First reading of the tentative levy
 2. Approve 403B Program Compliance Services and 403B Investment Provider Agreement with LPL Financial Subject to Attorney Review
 3. Appoint Finance Committee to Consider the Recommendations for Board Responsibilities Enacting the 403B Compliance Plan Document
 4. Proclamation for American Education Week
 5. Authorize the Building Committee to Remove Recommendations and Approve the Life Safety Survey.
 - 6.
- VII. Discussion Items
 - 1.
- VIII. Principal's Report
 1. Mr. Carls Principal Report
 2. Mr. Colbrese Principal Report
- IX. Superintendent's Report (R) and Information (I)
 - 1.

XI. Closed Session

1. Appointment, employment, compensation, performance or dismissal of personnel

X. Adjournment