

SCHOOL DISTRICT NO. 103
BOARD OF EDUCATION MEETING
January 14, 2013
7:00 PM

COMMITTEE OF THE
WHOLE MEETING

CONSISTENT WITH THE REQUIREMENTS OF THE ILLINOIS
REVISED STATUTES CHAPTER 102, PARAGRAPH 42.02 (OPEN
MEETINGS ACT), NOTICES OF THIS MEETING HAVE BEEN
POSTED. LOCATION OF THE MEETING IS THE
ADMINISTRATION BUILDING, 4100 JOLIET AVE, LYONS, IL
60534, AT 7:00 PM.

A G E N D A

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Communications**
- V. **Superintendent's Report**
- VI. **Citizen's Statement**
- VII. **Discussion Topics**
 - A. Surveillance Cameras
 - B. Key Cards
 - C. District 103 Safety Training
 - D. Board Member Professional Development
 - E. Mid-Year Financial Report
 - F. Electrical Contract
 - G. Fifth Grade Basketball Program
- VIII. **Action Items**
 - A. Aides Contract
- IX. **Closed Executive Session**

The Board will go into Closed Executive Session to discuss: personnel; collective bargaining matters; student discipline
- X. **Return to Open Session**
- XI. **Action Item**
 - A. Student Docket #01-14-13-01
 - B. Student Docket #01-14-13-02
- XII. **Adjournment**

