

SCHOOL DISTRICT NO. 103
BOARD OF EDUCATION MEETING
August 12, 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. Special Audit
 - B. 5th Grade Basketball
 - C. Traffic Flow - GWMS
 - D. Registration Overview
 - E. July Financial Report
 - F. FY 14 Projects Update
 - G. Presentation of Tentative FY 13-14 Budget
- VIII. **Action Items**
 - A. Resolution to Display Tentative FY 2013-2014 Budget and to Publish Notice of Districts Budget Hearing on September 23, 2013
 - B. Approve Resolution Authorizing Intervention in Proceedings before the State of Illinois PTAB
- IX. **Closed Executive Session**

The Board will go into Closed Executive Session to discuss: personnel, student discipline report.
- X. **Return to Open Session**
- XI. **Adjournment**