

SCHOOL DISTRICT NO. 103
BOARD OF EDUCATION MEETING
September 23, 2013
7:00 PM

REGULAR 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. **Reading of Communications**
- V. **Superintendent's Report**
- VI. **Citizen's Statement**
- VII. **Consent Agenda**
 - A. Approval of Minutes
 1. Regular Meeting of August 26, 2013
 2. Confidential Minutes of August 26, 2013
 3. Special Meeting of August 31, 2013
 4. Confidential Minutes of August 31, 2013
 5. Committee of the Whole of September 9, 2013
 6. Confidential Minutes of September 9, 2013
 7. Special Meeting of September 11, 2013
 8. Confidential Minutes of September 11, 2013
 - B. Approval of Employment:
 1. Educational Support Personnel
 - a. Kerry Owens Costello ECE Aide \$11.13 per hr 9/23/13

2. Certified Personnel

a. Courtney Steinborn Costello Kindergarten \$40,998.26 9/23/13

C. Authorize Payment of Monthly Bills for September, 2013

VIII. **Public Hearing on 2013-2014 Budget**

A. Call to Order

B. Citizen's Statements

C. Discussion

D. Adjourn Budget Hearing

IX. **Board and Administrative Reports**

A. Posting Administrative Salaries to the Web

B. Posting IMRF Salaries on the Web

X. **Action Items**

A. Adopt Annual Budget for Fiscal Year 2013-2014

B. Approval of the Superintendent's Contract Extension

C. Selection of Auditor to Conduct Special Audit

D. Additional Financial Reporting

XI. **Closed Executive Session**

The Board will go into Closed Executive Session to consider information regarding the appointment, employment, and/or dismissal of an employee or officer, personnel, collective bargaining matters.

XII. **Return to Open Session**

XIII. **Adjournment**