

SCHOOL DISTRICT NO. 103
BOARD OF EDUCATION MEETING
December 16, 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 GEORGE WASHINGTON MIDDLE SCHOOL, 8101 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**
 - A. FOIA REPORT
- V. **Building Report - Robinson**
- VI. **Superintendent's Report**
- VII. **Citizen's Statement**
- VIII. **Consent Agenda**
 - A. Approval of Minutes
 1. Regular Minutes of November 25, 2013
 2. Closed Executive Minutes of November 25, 2013
 - B. Authorize Payment of Monthly Bills for December, 2013
 - C. Second Reading Policy 2:105 Ethics and Gift Ban
- IX. **Board and Administrative Reports**
- X. **Action Items**
- XI. **Closed Executive Session**

The Board will go into Closed Executive Session to consider information regarding

the appointment, employment, performance, discipline, and/or dismissal of an employee or officer and collective bargaining matters.

XII. **Return to Open Session**

XIII. **Adjournment**