

SCHOOL DISTRICT NO. 103
BOARD OF EDUCATION MEETING
February 24, 2014
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 OGDEN 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 - February
- V. **Building Report-Lincoln School**
- VI. **Building Report - GWMS**
- VII. **Superintendent's Report**
- VIII. **Citizen's Statement**
- IX. **Consent Agenda**
 - A. Approval of Minutes
 1. Special Meeting of January 22, 2014
 2. Closed Executive Session of January 22, 2014
 3. Regular Meeting of January 27, 2014
 4. Committee of the Whole of February 10, 2014
 5. Closed Executive Session of February 10, 2014
 - B. Authorize Payment of Monthly Bills for February, 2014
 - C. Approval of Employment

Certified Personnel

1. Certified Personnel

- a. Jessica Lamm ECE/Home School from part-time to full-time

2. Support Personnel

D. Approval of Resignations

1. Certified Personnel

- a. Lisa Pacetti ECE/Home School 2/7/14

- b. Heidi Hiner 5th/Costello 2/14/14

2. Non-Certified Personnel

- a. Jessica Carlson PE Aide/Costello School 2/10/14

E. Approval of Retirement

1. Patricia Peterson 6th/GWMS FY 2018

X. **Discussion Items**

A. Maintenance Grant Round 2

B. Shared Service and Fiscal Efficiency Report for FY 2013

XI. **Action Items**

A. Underground Storage Tank at Edison School

B. Demographic Study

C. Working Cash Abatement

D. Accept Audit Report for Fiscal 2013

E. Approve Maintenance Grant Round 2

XII. **Closed Executive Session**

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

XIII. **Return to Open Session**

XIV. **Action Item**

A. Action regarding closed Executive Session Minutes, July 2013 through December 2013.

B. Approve Grievance Settlement

XV. **Adjournment**