

SCHOOL DISTRICT NO. 103
BOARD OF EDUCATION MEETING
February 10, 2014
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. **Election of Vice-President**
- VI. **Superintendent's Report**
- VII. **Citizen's Statement**
- VIII. **Discussion Topics**
 - A. School Calendar 2014-2015
 - B. Baker Tilly-John Rossi
 - C. Athletics
 - D. Curriculum
 - E. Air Conditioning
 - F. Storage Tank at Edison School
 - G. Disposal of cube van
 - H. Resolution to Establish Compatibility of Offices of Public Officials
 - I. Independent Review
- IX. **Closed Executive Session**

The Board will go into Closed Executive Session to discuss: personnel, and collective bargaining matters
- X. **Return to Open Session**
- XI. **Adjournment**