

SCHOOL DISTRICT NO. 103
BOARD OF EDUCATION MEETING
May 12, 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. **Superintendent's Report**
 - A. NUMAT
- V. **Citizen's Statement**
- VI. **Discussion Topics**
 - A. Library Report - Programs/Services/Curriculum 15 min
 - B. THINK - Programs. Services/Curriculum 20 min
 - C. Policies - 20 min
 - D. Open Kitchens Contract Renewal FY 15 - Financial Stability 30 min
 - E. Baker Tilly Audit Engagement Letter FY 14 - Financial Stability 15 min
 - F. Transportation Contract - Financial Stability 15 min
 - G. Paper Bid - Fiscal Stability - 15 min
 - H. Paid Lunch Equity - Fiscal Stability - 15 min
 - I. Kasarda Report - 20 min
 - J. Air Conditioning - Fiscal Stability 40 min
- VII. **Closed Executive Session**

The Board will go into Closed Executive Session to discuss collective bargaining matters, personnel, student discipline and evaluation of personnel.
- VIII. **Return to Open Session**
- IX. **Adjournment**