

SCHOOL DISTRICT NO. 103  
BOARD OF EDUCATION MEETING  
May 27, 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 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**
  - A. Norm Miller Award Presentation
- VI. **Citizen's Statement**
- VII. **Consent Agenda**
  - A. Approval of Minutes
    1. Special Meeting of April 7, 2014
    2. Closed Executive Session of Special Meeting of April 7, 2014
    3. Regular Minutes of April 28, 2014
    4. Closed Executive Minutes of April 28, 2014
    5. Special Meeting Minutes of May 5, 2014
    6. Committee of the Whole of May 12, 2014
    7. Closed Executive Minutes of May 12, 2014
  - B. Authorize Payment of Monthly Bills for May, 2014
  - C. Approval of Employment Certified Personnel
    1. Non-Certified Personnel

- a. Sarah Slouber Camp Counselor \$8.42 per hr
- b. Aubrey Skold Camp Counselor \$8.42 per hr
- c. Alejandro Nava Camp Counselor \$8.42 per hr

VIII. **Board and Administrative Reports**

- A. American Cancer Society
- B. District Calendar

IX. **Action Items**

- A. Appointment of Director of Business
- B. Approve Open Kitchens Contract for FY 2014-15
- C. Approve Paper Bid for 2013-2014
- D. Approve Student Lunch Fees
- E. Approve Representative for LTESDEBC  
(Lyons Township Elementary School District Employee Benefit Cooperative)
- F. Approve District Calendar for 2014-2015
- G. Edison Underground Storage Tank
- H. Audit Contract
- I. Air Conditioning

X. **Closed Executive Session**

The Board will go into Closed Executive Session to consider information regarding the performance, appointment, employment, compensation, discipline and/or dismissal of an employee or employees and collective bargaining matters

XI. **Return to Open Session**

XII. **Adjournment**