

SCHOOL DISTRICT NO. 103  
BOARD OF EDUCATION MEETING  
July 28, 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 - 10 minutes**
- VI. **Citizen's Statement - 3 minutes**
- VII. **Consent Agenda - 5 minutes**
  - A. Approval of Minutes
    1. Regular Meeting of June 23, 2014
    2. Closed Executive Session of June 23, 2014
    3. Special Meeting of June 25, 2014
    4. Closed Executive Session of June 25, 2014
    5. Special Meeting of July 21, 2014
    6. Closed Executive Session of July 21, 2014
  - B. Authorize Payment of Monthly Bills for July, 2013
  - C. Approval of Employment Certified Personnel
    1. Certified Personnel
      - a. Mary Sundstrom Home School 2nd grade per contract 8/25/14

- b. Jacquelin Gunther Edison Transitional Bilingual per contract 8/25/14
  - c. Elizabeth King Edison/Home Art per contract 8/25/14
  - d. Nahan Ramp Robinson Resource 2 Teacher per contract 8/25/14
  - e. Jeffrey Minarik GWMS Art per contract 8/25/14
  - f. Daina Welsh GWMS Music per contract 8/25/14
2. Non-Certified
- a. Allyson Milenkovic Summer Custodian \$8.42 per hour
  - b. Michael Camasta Summer Custodian \$8.42 per hour
  - c. Elizabeth Madrigal Summer Custodian \$8.42 per hour
- D. Approval of Resignation
1. Certified Personnel
- a. Alison Koszulinski GWMS Speech-Language Pathologist 6/11/14
  - b. Kevin Burke GWMS Math Intervention 6/11/14
  - c. Teresa Headtke Home 4th grade 7/24/14

VIII. **Board and Administrative Reports**

- A. Registration - 5 minutes
- B. FY 13 Financial Results - 10 minutes

IX. **Action Items**

- A. Teacher Tenure - 5 minutes
- B. Hazardous Crossing - 5 minutes
- C. Approval of Full Time Title 1 Math/Reading position - 5 minutes
- D. Approval of Summer Help - 5 minutes
- E. Approval of Superintendent Contract Extension - 5 minutes

X. **Closed Executive Session**

The Board will go into Closed Executive Session to consider: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, employee evaluation and collective bargaining matters.

XI. **Return to Open Session**

XII. **Adjournment**