

SCHOOL DISTRICT NO. 103
BOARD OF EDUCATION MEETING
September 22, 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**
- VI. **Citizen's Statement**
- VII. **Consent Agenda**
 - A. Approval of Minutes
 1. Regular Minutes of August 25, 2014
 2. Closed Executive Minutes of August 25, 2014
 3. Regular Minutes Committee of the Whole of September 8, 2014
 4. Closed Executive Minutes of September 8, 2014
 - B. Approval of Employment:
 1. Certified Personnel
 - a. Katherine Brown Lincoln Art per contract 8/25/14
 - b. Catherine Grey Home 4th grade per contract 8/25/14
 - c. Irene Guzman Lincoln ESL per contract 8/25/14
 - d. Nancy Thomas GWMS 7th grade per contract 8/25/14
 - e. Melissa Seabrook District Nurse per contract 8/25/14

2. Educational Support Personnel

a. Jillian Olivetti Edison PE Aide \$11.18 per hour 8/25/14

b. Jennifer O'Brien Costello PE Aide \$11.18 per hour 8/25/14

C. Approval of Resignation

1. Kerry Owens Costello ECE Aide 9/16/14

D. Authorize Payment of Monthly Bills for September, 2013

VIII. Public Hearing on 2013-2014 Budget

A. Call to Order

B. Citizen's Statements

C. Discussion

D. Adjourn Budget Hearing

IX. Board and Administrative Reports

A. Posting Administrative/Teacher Salaries to the Web

B. Posting IMRF Salaries to the Web

X. Action Items

A. Adopt Annual Budget for Fiscal Year 2013-2014

XI. Closed Executive Session

The Board will go into Closed Executive Session to discuss possible litigation

XII. Return to Open Session

XIII. Adjournment