

SCHOOL DISTRICT NO. 103  
BOARD OF EDUCATION MEETING  
August 25, 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 July 28, 2014
    2. Confidential Minutes of July 28, 2014
    3. Special Meeting of July 30, 2014
    4. Committee of the Whole Minutes of August 11, 2014
    5. Confidential Minutes of August 11, 2014
  - B. Authorize Payment of Monthly Bills for August, 2014
  - C. Fifth Payment of the Corporate Personal Property Tax
  - D. Sixth Payment of the Corporate Personal Property Tax
  - E. Approval of Employment
    1. Certified Personnel
      - a. Jason Gold - Coordinator of ELA and Math Initiatives, and

- Teacher/Principal Retention and Development \$90,000
- b. Roberta Scales Edison/Robinson Speech Pathologist \$50,306.09
- c. Kelsey Mulhern Edison 5th Grade Contract Pending
- d. Wayde Tabor GWMS Alternative School \$41,643.90
- 2. Support Personnel
  - a. Viviana Martinez-Olaquez Lincoln Secretary \$10.88 per hour
- 3. Resignations
  - a. Cecelia Littlefield District Nurse 8/7/14
  - b. Sara Dano Lincoln Art 8/13/14
  - c. Adriana Valencia Lincoln Secretary 8/5/14
  - d. Katie Novosel Edison Intervention 8/5/14
- 4. Retirement
  - a. Lloyd Adamski Costello Custodian 9/30/14

**VIII. Board and Administrative Reports**

- A. D103 Foundation 10 Minutes
- B. Presentation of the 2014-2015 Tentative Budget - 20 Minutes

**IX. Action Items**

- A. Administrative Assignments - 5 minutes
- B. Air Conditioning - 10 minutes
- C. Board Goals - 5 minutes
- D. Resolution for Displaying and Publishing Notice of Districts Budget Hearing on September 22, 2014  
5 minutes

**X. Closed Executive Session**

The Board will go into Closed Executive Session to discuss: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, lawfully closed meeting minutes and collective bargaining matters

**XI. Return to Open Session**

**XII. Action Item**

- A. Action Regarding Closed Executive Session Minutes from January 2014 - June 2014

**XIII. Adjournment**