

SCHOOL DISTRICT NO. 103
BOARD OF EDUCATION MEETING
June 23, 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 Meeting of May 27, 2014
 2. Closed Executive Session of May 27, 2014
 3. Student Hearing of June 9, 2014
 4. Closed Executive Session -Student Hearing of June 9, 2014
 5. Committee of the Whole of June 9, 2014
 6. Closed Executive Session of June 9, 2014
 7. Special Meeting Minutes of June 11, 2014
 - B. Authorize Payment of Monthly Bills for June, 2013
 - C. Approval of Employment Certified Personnel
 1. Certified Personnel

- a. Rachel Mangano Edison PE per contract 8/28/14
 - b. Carol Anisi Edison 3rd grade per contract 8/25/14
 - c. Mallory Williams Costello 1st grade per contract /25/14
 - d. Carrie Sylvester Costello 5th grade per contract 8/25/14
 - e. Jennifer Egan Costello 4th grade per contract 8/25/14
 - f. Janet Markham Lincoln 5th grade per contract 8/25/14
 - g. Abigail Nelson Edison Preschool/Blended per sontract 8/25/14
 - h. Deanna Rivas GWMS Social Emotional Health per contract 8/25/14
 - i. Sarah O'Malley Lincoln 5th grade, per contract 8/25/14
2. Non-Certified Personnel
- a. Maren Eriksen-Russo Camp Counselor \$8.42 per hr 6/12/14
 - b. Jesse Magallon Camp Counselor \$8.42 per hr 6/12/14
 - c. Jose Hernandez Camp Counselor \$8.42 per hr 6/16/14
 - d. Marcos Martinez Camp Counselor \$8.42 per hr 6/16/14

D. Approval of Resignation

- 1. Elizabeth Dentzer Art Edison/Home 6/11/14
- 2. Ian Comes Edison PE 6/11/14
- 3. Jason Sarantos GWMS Social Emotional Health 6/11/14
- 4. Chris VanNoord GWMS Music 6/11/14
- 5. Abby Reish GWMS Art 6/11/14
- 6. Sarah Grisko Costello PE Aide 6/11/14

VIII. **Board and Administrative Reports**

IX. Air Conditioning

X. **Action Items**

- A. Prevailing Wage Adoption
- B. Approve Business Manger to Prepare FY15 Budget
- C. Resolution - Incompatible Elected Offices
- D. Summer Workers
- E. Skyward HR Program
- F. Part-Time Tech Specialist

XI. **Closed Executive Session**

The Board will go into Closed Executive Session to consider information regarding collective bargaining, and personnel

XII. **Return to Open Session**

XIII. **Adjournment**

