

SCHOOL DISTRICT NO. 103
BOARD OF EDUCATION MEETING
November 10, 2014
7:00 PM

COMMITTEE OF THE
WHOLE MEETING -
AMENDED

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. **Communications**
- V. **Superintendent's Report**
- VI. **Citizen's Statement**
- VII. **Discussion Topics**
 - A. Martha R. Rogers Children's Advocacy Award - 15 minutes
 - B. Triple I Conference - 15 minutes
 - C. Safety 20 minutes
 - D. Air Conditioning - 20 minutes
- VIII. **Action Items**
 - A. Payment of L&K Bill removed from the October 27th Bill List - 10 minutes
- IX. **Closed Executive Session**

The Board will go into Closed Executive Session to discuss: the appointment, employment, discipline, performance, compensation or dismissal of a specific employee and student discipline
- X. **Return to Open Session**
- XI. **Adjournment**