

SCHOOL DISTRICT NO. 103
BOARD OF EDUCATION MEETING
December 15, 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 GEORGE WASHINGTON MIDDLE SCHOOL, 8101 OGDEN 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. **Building Report - Lincoln**
- VI. **Superintendent's Report**
- VII. **Citizen's Statement**
- VIII. **Consent Agenda**
 - A. Approval of Minutes
 1. Regular Minutes of November 24, 2014
 2. Closed Executive Minutes of November 24, 2014
 3. Student Hearing Minutes of October 27, 2014
 4. Confidential Student Hearing Minutes of October 27, 2014
 - B. Authorize Payment of Monthly Bills for December, 2014
 - C. Second Reading Policy Book
 - D. 8th Payment of the Corporate Personal Property Replacement Tax
 - E. Employment Non Certified
 1. Lloyd Adamski - Costello Lunch Aide Sub \$8.63 per hour
Lloyd Adamski - Costello Summer, Winter, Spring Camp and Before and

After Care Sub \$12.02 per hour

F. Lourdes Negrete GWMS Health Aide \$9.70 per hour 12-15-14

G. Resignations Non Certified

1. Diana Aguilar-Pescador Costello ECE Aide 11/14/14

IX. **Board and Administrative Reports**

A. First Reading Policy 4:190 Video Surveillance - 10 minutes

X. **Closed Executive Session**

The Board will go into Closed Executive Session to consider information regarding the appointment, employment, performance, discipline, and/or dismissal of an employee or officer and collective bargaining matters

XI. **Return to Open Session**

XII. **Adjournment**