

SCHOOL DISTRICT NO. 103
BOARD OF EDUCATION MEETING
January 26, 2015
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**
 - A. FOIA
- V. **Building Report-GWMS**
- VI. **Superintendent's Report**
- VII. **Citizen's Statement**
- VIII. **Consent Agenda**
 - A. Approval of Minutes
 1. Regular Minutes of December 15, 2014
 2. Closed Executive Minutes of December 15, 2014
 3. Committee of the Whole of January 12, 2015
 4. Closed Executive Minutes of Committee of the Whole of January 12, 2015
 - B. Authorize Payment of Monthly Bills for January, 2015
 - C. First Payment of the Corporate Personal Property Tax
- IX. **Board and Administrative Reports**
 - A. Food Service Bids - 15 minutes

X. **Action Items**

A. Safety Grant

XI. **Closed Executive Session**

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

XII. **Return to Open Session**

XIII. **Action Item**

A. Superintendent's Employment Contract

XIV. **Adjournment**