

SCHOOL DISTRICT NO. 103
BOARD OF EDUCATION MEETING
February 23, 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 Report - February
- V. **Building Report-Home School**
- VI. **Superintendent's Report**
- VII. **Citizen's Statement**
- VIII. **Consent Agenda**
 - A. Approval of Minutes
 1. Student Hearing Minutes of January 26, 2015
 2. Student Hearing Closed Executive Session of January 26, 2015
 3. Regular Meeting of January 26, 2015
 4. Closed Executive Session of January 26, 2015
 5. Committee of the Whole of February 9, 2015
 6. Closed Executive Session of February 9, 2015
 - B. Authorize Payment of Monthly Bills for February, 2015
 - C. Approval of Resignations

1. Certified Personnel
 - a. Jeanne Kelly Robinson 2nd Grade June 30, 2015
2. Non-Certified Personnel
 - a. Biljana Rivera Lincoln Aide January 23, 2015
 - b. Janet Vega Lincoln PreK Aide sub January 26, 2015

IX. Discussion Items

- A. Report from Baker Tilly - 15 min
- B. Lunch Bid 15 min
- C. Air Conditioning Bid - 15 min

X. Action Items

- A. Accept Audit Report for Fiscal 2014
- B. Approve Air Conditioning Bid

XI. Closed Executive Session

The Board will go into Closed Executive Session to consider information regarding the appointment, employment, and/or dismissal of an employee, personnel, lawfully closed Executive Session minutes; and collective bargaining matters.

XII. Return to Open Session

XIII. Action Item

- A. Action regarding Closed Executive Session Minutes, July 2014 through December 2015
- B. Approval of Extension of Maintenance/Custodial Contract

XIV. Adjournment