

SCHOOL DISTRICT NO. 103
BOARD OF EDUCATION MEETING
March 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**
- V. **Building Report-Edison School**
- VI. **Superintendent's Report**
- VII. **Citizen's Statement**
- VIII. **Consent Agenda**
 - A. Approval of Minutes
 1. Regular Meeting of February 23, 2015
 2. Closed Executive Session of February 23, 2015
 3. Committee of the Whole of March 9, 2015
 4. Closed Executive Session of March 9, 2015
 - B. Authorize Payment of Monthly Bills for March, 2015
 - C. Approval of Employment Certified Personnel
 1. Support Personnel
 - a. Daniel Brzezniak Robinson PE Aide 4/23/15
 - b. Catherine Strauch Home 1/1 Aide 4/23/15

D. Approval of Retirement

1. Support Personnel

a. Marge Hubacek Superintendent's Secretary June 30, 2015

E. 2nd Payment Corporate Personal Property Tax

IX. **Public Hearing Budget**

A. Call to Order

B. Roll Call

C. Citizen's Statements

D. Discussion

E. Adjourn Budget Hearing

X. **Action Items**

A. Photocopiers

B. Release of 1st year Non-Tenured Teachers

C. Approve Student Handbooks

D. Approve the 2015-2016 School Calendar

E. Adopt Annual Amended Budget for Fiscal Year 2014-2015

XI. **Closed Executive Session**

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

XII. **Return to Open Session**

XIII. **Action Items**

A. Administrator Salaries

B. Full-Time Aides Contract Extension

XIV. **Adjournment**