

SCHOOL DISTRICT NO. 103
BOARD OF EDUCATION MEETING
May 28, 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 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. **Reading of Communications**
 - A. FOIA Report
- V. **Superintendent's Report**
- VI. **Citizen's Statement**
- VII. **Consent Agenda**
 - A. Approval of Minutes
 1. Minutes of Special Board meeting of May 4, 2015
 2. Minutes of Special Meeting of May 7, 2015
 3. Minutes of Committee of the Whole of May 14, 2015
 4. Minutes of Closed Executive Session of May 14, 2015
 - B. Approval of Employment
 1. Certified Personnel
 - a. Amelia Russell Speech Language Pathologist Maternity Leave Costello \$100 per day
 - b. Patricia McGlinchey Resource 2 Robinson \$46,529.99 8/24/15
 - c. Meagan Mojica 2nd grade Robinson \$41,915.69 8/24/15
 - C. Approval of Resignations
 1. Certified
 - a. Anne Wozniak Costello Kindergarten 6/9/15
 - b. Jessica Martorano GWMS 8th 6/9/15

- c. Angela Rhodes Costello Social Worker 6/9/15
 - d. Victoria Fink GWMS 7th 6/9/15
 - e. Natalie Corona GWMS 8th Math 6/10/15
- 2. Non-Certified
 - a. Guayni Quesada Lincoln ESL Aide 4/30/15
- D. Authorize Payment of Monthly Bills for April, 2014
- E. Fourth Payment CPPRT
- F. Second Reading of Policies
 - 1. 2:220 Powers and Duties of the Board of Education
 - 2. 2:140 Communication To and From the Board
 - 3. 2:140E Exhibit-Guidance for Board Member Communications Including Email Use
 - 4. 4:45 Insufficient Funds Checks and Debt Recovery
 - 5. 4:60 Purchases and Contracts
 - 6. 4:90 Activity Funds
 - 7. 4:100 Insurance Management
 - 8. 4:110 Transportation
 - 9. 4:120 Food Services
 - 10. 4:130 Free and Reduced Lunch
 - 11. 4:150 Facility Management and Building Programs
 - 12. 4:160 Environmental Quality of Building Programs
 - 13. 4:170 Safety
 - 14. 4:175 Convicted Child Sec Offender; Criminal Background Checks and/or Screen
 - 15. 5:10 Equal Employment Opportunity and Minority Recruitment
 - 16. 5:30 Hiring Process and Criteria
 - 17. 5:185 Family Medical Leave
 - 18. 5:220 Substitute Teachers
 - 19. 5:250 Leaves of Absence
 - 20. 5:260 Student Teachers
 - 21. 5:280 Duties and Qualifications
 - 22. 5:330 Sick Days, Vacation, Holidays and Leaves
 - 23. 6:20 School Year Calendar
 - 24. 6:60 Curriculum Content
 - 25. 6:110 Programs for Students at Risk of Academic Failure
 - 26. 6:150 Home and Hospitalization
 - 27. 6:280 Grading Promotion
 - 28. 6:340 Student Testing and Assessment Program
 - 29. 7:20 Harassment of Students Prohibited
 - 30. 7:50 School Admissions and Student Transfers To and From a Non-District

School

31. 7:100 Health, Eye and Dental Examinations, Immunizations and Exclusion of Students
32. 7:180 Prevention of and Response to Bullying, Intimidation and Harassment
33. 7:270 Administering Medicines to Students

VIII. Board and Administration Reports

IX. Action Items

- A. Approve IASB Representative
- B. Approve School Board Meeting Calendar
- C. Approve Resolution Authorizing Odelson & Sterk Ltd. to Intervene in All Proceedings Before the State of Illinois Property Tax Appeal Board
- D. Approve Contract with Make It Authentic to provide 100 days of Professional Development Service to District 103
- E. Approve Paper Bid for 2015-2016

X. Closed Executive Session

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

XI. Return to Open Session

XII. Action Item

- A. Interim Superintendent Contract

XIII. Adjournment