

SCHOOL DISTRICT NO. 103
BOARD OF EDUCATION MEETING
August 13, 2015
6:15 PM

SPECIAL 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 6:15 PM.

A G E N D A

I. **Call to Order**

II. **Pledge of Allegiance**

III. **Roll Call**

IV. **Superintendent's Report**

V. **Citizen's Statement**

VI. **Closed Executive Session**

The Board will go into Closed Executive Session to consider: 5ILCS 120/2 (c) (1) the appointment, employment, discipline, performance, or dismissal of specific employees of the district. 5ILCS 120/2 (c) (29) Meetings between internal and external auditors and government audit committees, finance committees, and their equivalents, when the discussion involves internal control, weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with general accepted auditing standards of the United States of America

VII. **Return to Open Session**

VIII. **Action Item**

- A. Amendment to Administrator Employment Agreement with John Williamsen
- B. Engagement Letter - Baker Tilly
- C. Approve New Position - Staff Accountant
- D. Approve Temporary Part-Time Superintendent Secretary Position

IX. **Adjournment**