

SCHOOL DISTRICT NO. 103
BOARD OF EDUCATION MEETING
October 8, 2015
7:00 PM

COMMITTEE OF THE
WHOLE 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. **Communications**
- V. **Superintendent's Report**
- VI. **Citizen's Statement**
- VII. **Discussion Items**
 - A. Superintendent Search - Kyle Hastings
 - B. Board Goals - Kyle Hastings
 - C. Director of Curriculum - Kelly Baas
 - D. Curriculum Coordinator - Jason Gold
 - E. Director of Student Services - Beth Malinski
 - F. Business Manager - Jacqui Parisi
 - G. Director of Technology - John Williamsen
 - H. Building and Grounds - Tom Sheehy
 - I. Alternate School Update - Paul Bleuher
 - J. Policies
 1. Press Plus Update Memo - August, 2015
 - a. 2:160 Board Attorney
 - b. 2:160-E Exhibit - Checklist for Selecting a Board Attorney
 - c. 2:260 Uniform Grievance Procedure
 - d. 4:50 Payment Procedures
 - e. 5:50 Drug and Alcohol-Free Workplace; Tobacco Prohibition
 - f. 5:170 Copyright

- g. 5:270 Employment At-Will, Compensation, and Assignment
- h. 5:290 Employment Termination and Suspensions
- i. 7:10 Equal Educational Opportunities
- j. 7:40 Nonpublic School Students, Including Parochial and Home-School Students
- k. 7:260 Exemption from Physical Activity
- l. 7:310 Restrictions on Publications
- m. 7:325 Student Fundraising Activities
- n. 8:10 Connection with the Community
- o. 8:80 Gifts to the District

VIII. **Action Items**

- A. Pest Control Service Agreement
AWESOME Pest Service, Inc.
- B. Water Treatment Chemicals & Service Proposal
Global Water and Waste Water Treatment

IX. **Closed Executive Session**

The Board will go into Closed Executive Session to discuss appointment, employment, compensation, discipline, performance or dismissal of a specific employee, personnel, collective bargaining matters and pending litigation.

X. **Return to Open Session**

XI. **Adjournment**