

SCHOOL DISTRICT NO. 103
BOARD OF EDUCATION MEETING
September 24, 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. **Pledge of Allegiance**
- II. **Roll Call**
- III. **Reading of Communications**
 - A. Recognition of Innovative Leadership
 - B. FOIA Report
- IV. **Superintendent's Report**
- V. **D103 Foundation - Kate Walker**
 - A. Informational Report
- VI. **Consent Agenda**
 - A. Approval of Minutes
 1. Regular Meeting of August 27, 2015
 2. Executive Session August 27, 2015
 3. Committee of the Whole September 10, 2015
 4. Executive Session of September 10, 2015
 - B. Approval of Employment:
 1. Certified Personnel
 2. Educational Support Personnel
 - a. Shrouq Mansour, Lincoln School, ESL ParaPro, \$11.23
 - b. Elizabeth Shoup, Lincoln School, Reading Intervention ParaPro, \$11.23
 - c. Charline Doody, Secretary to Superintendent, \$60,000.00 plus benefits
 - d. Pawtel Pytel, Central Administration Building, \$70,000.00 plus benefits
 - e. Network Systems Administrator, District Office, \$60,000.00 plus benefits
 - C. Approval of Retirement
 1. Marge Hubacek - September 18, 2015
 - D. Approval of Resignation
 1. Jeffrey Eichholz - September 25, 2015
 - E. Authorize Payment of Monthly Bills for September, 2015

F. Second Reading Policies

1. 2:250 Access to District Public Records
2. 3:340 Superintendent
3. 3:350 Administrative Personnel Other Than the Superintendent
4. 3:60 Administrative Responsibility of the Building Principal
5. 4:45 Insufficient Funds Check and Debt Recovery
6. 5:40 Communicable and Chronic Infectious Disease
7. 5:120 Ethics and Conduct
8. 5:180 Temporary Illness or Temporary Incapacity
9. 5:270 Employment At-Will, Compensation, and Assignment
10. 5:290 Employment Termination and Suspension
11. 5:330 Sick Days, Vacation, Holidays and Leaves
12. 6:15 School Accountability
13. 6:40 Curriculum and Development
14. 8:30 Visitors to and Conduct on School Property

VII. **Board and Administrative Reports**

VIII. **Action Items**

- A. Board Meeting Calendar Change
- B. Recognition of Schools
- C. Stipend Job Descriptions
- D. E-2 Services Contract
- E. 2016-2017 School Datebooks Contract
- F. Resolution to Adopt Annual Budget for Fiscal Year FY15-16
- G. PTAB Settlement
- H. Speech Pathologist Contract

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, when an action against, affecting on or behalf of the particular body, has been filed and is pending before a court or administrative tribunal.

X. Action Item

- A. Approval of Settlement Agreement and Release between District 103/Named Former District Administrators and Parent of Former Student.
- B. Approval of Director of Human Resource Position

XI. **Return to Open Session**

XII. **Adjournment**