

SCHOOL DISTRICT NO. 103
BOARD OF EDUCATION MEETING
November 12, 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. Green & Associates - Carole Pugh
 1. Life Safety
 - B. Superintendent - Kyle Hastings
 1. Superintendent Search
 2. NSBA - National Connection Fees
 3. Board Goals
 4. ISBA Conference
 - C. Building and Grounds - Tom Sheehy
 1. Hand Dryers at Robinson
 2. Layout of Offices
 - D. Director of Curriculum - Kelly Baas
 - E. Curriculum Coordinator - Jason Gold
 1. WCMI
 - F. Director of Student Services - Beth Malinski
 - G. Business Manager - Jacqui Parisi
 - H. Director of Technology - John Williamsen
 - I. Policies

1. Press Plus Update - First Reading of Policies
 - a. 2:150 Committees
 - b. 2:200 Types of Board of Education Meetings
 - c. 2:220-E2 Exhibit - Motion to Adjourn to Closed Meeting
 - d. 2:260 Uniform Grievance Procedure
 - e. 4:170 Safety
 - f. 5:10 Equal Employment Opportunity and Minority Recruitment
 - g. 5:20 Workplace Harassment Prohibited
 - h. 5:90 Abused and Neglected Child Reporting
 - i. 5:100 Staff Development Program
 - j. 6:15 School Accountability
 - k. 6:50 School Wellness
 - l. 6:140 Education of Homeless Children
 - m. 6:160 English Language Learners
 - n. 6:315 High School Credit for Students in Grade 7 or 8
 - o. 6:320 High School Credit for Proficiency (Deleted)
 - p. 7:20 Harassment of Students Prohibited
 - q. 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
 - r. 7:50 School Admissions and Student Transfers To and From Non-District Schools
 - s. 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
 - t. 7:130 Student Rights and Responsibilities
 - u. 7:140 Search and Seizure
 - v. 7:290 Suicide and Depression Awareness and Prevention
 - w. 7:300 Extracurricular Athletics
 - x. 7:305 Student Athlete Concussions and Head Injuries
 - y. 7:340 Student Records
 - z. 8:30 Visitors to and Conduct on School Property
2. Press Plus Update - Second Reading of Policies
 - a. 2:160 Board Attorney
 - b. 2:160-E Exhibit - Checklist for Selecting a Board Attorney
 - c. 4:50 Payment Procedures
 - d. 5:50 Drug and Alcohol-Free Workplace; Tobacco Prohibition
 - e. 5:170 Copyright

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

VIII. Action Items

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