

SCHOOL DISTRICT NO. 103
BOARD OF EDUCATION MEETING
December 14, 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 GEORGE WASHINGTON MIDDLE SCHOOL, 8101 OGDEN AVENUE, 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**
- V. **Superintendent's Report**
- VI. **Citizen Statements**
- VII. **Consent Agenda**
 - A. Approval of Minutes
 1. Regular Minutes of November 23, 2015
 2. Closed Executive Minutes of November 23, 2015
 3. Committee of the Whole Minutes of November 12, 2015
 - B. Approval of Employment
 1. Leave of Certified Personnel
 - a. Lisa Pachla, Costello and Robinson, Music Teacher
 - b. Lindsey Grimes, GWMS, 6th Grade Teacher
 2. Support Personnel
 - a. Dora Garcia, Payroll Coordinator, \$61,154.66
 - C. Resignation
 1. Judith Pohanka - December 4, 2015
 - D. Jason Gold
 - E. Authorize Payment of Monthly Bills for December, 2015
 1. Bill List December, 2015
 2. Activity Funds December, 2015

F. Eighth Payment of the Corporate Personal Property Tax

VIII. Board and Administrative Reports

A. Presentation of George Washington Middle School Principal Paul Bleuher

B. Press Plus Update - Second Reading of Policies

1. 2:150 Committees
2. 2:200 Types of Board of Education Meetings
3. 2:220-E2 Exhibit - Motion to Adjourn to Closed Meeting
4. 2:260 Uniform Grievance Procedure
5. 4:170 Safety
6. 5:10 Equal Employment Opportunity and Minority Recruitment
7. 5:20 Workplace Harassment Prohibited
8. 5:90 Abused and Neglected Child Reporting
9. 5:100 Staff Development Program
10. 6:15 School Accountability
11. 6:50 School Wellness
12. 6:140 Education of Homeless Children
13. 6:160 English Language Learners
14. 6:315 High School Credit for Students in Grade 7 or 8
15. 6:320 High School Credit for Proficiency (Deleted)
16. 7:20 Harassment of Students Prohibited
17. 7:50 School Admissions and Student Transfers To and From Non-District Schools
18. 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
19. 7:130 Student Rights and Responsibilities
20. 7:140 Search and Seizure
21. 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
22. 7:290 Suicide and Depression Awareness and Prevention
23. 7:300 Extracurricular Athletics
24. 7:305 Student Athlete Concussions and Head Injuries
25. 7:340 Student Records
26. 8:30 Visitors to and Conduct on School Property

IX. Discussion Items

X. Action Items

A. Easter Seals Therapeutic NonPublic Facility Placement Contract

B. Lauterbach & Amen Actuarial Services Contract

C. Resolution to Levy Property Taxes for 2015

D. Resolution Instructing the Cook County Clerk Regarding Reduction of Extension to Meet PTELL Requirements for 2015 Levy

XI. **Closed Executive Session**

The Board will go into Closed Executive Session to discuss: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees and student discipline, lawfully closed executive minutes and pending litigation.

XII. **Return to Open Session**

XIII. **Action Item**

A. Action Regarding Settlement of Property Tax Appeal Board Dockets 09-24446 and 11-23073 (Kornerstone Properties, LLC, 4314 and 4303 Edison/4300 and 4600 Ridgeland, Forestview/Stickney) and Authorize the District Attorney to Execute Documents Effectuating Same

XIV. **Adjournment**