

SCHOOL DISTRICT NO. 103  
BOARD OF EDUCATION MEETING  
February 11, 2016  
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. IASB Presentation (Superintendent Search) - Mr. Mobly
  - B. Superintendent - Kyle Hastings
    1. Professional Learning Communities (PLC)
    2. School District Calendar 2016-2017
    3. Appointment of Hearing Officer for Student Disciplinary Hearings
  - C. Director of Curriculum - Kelly Baas
  - D. Director of Student Services - Beth Malinski
  - E. Business Manager - Jacqui Parisi
  - F. Director of Human Resources - Martin Stack
  - G. Director of Technology - John Williamsen
  - H. Building and Grounds - Tom Sheehy
  - I. Imagination Theater Performance Contract
  - J. First Reading of Policy
    1. 5:290 - Employment Termination and Suspensions

VIII. **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.

IX. **Return to Open Session**

X. **Adjournment**