

SCHOOL DISTRICT NO. 103
BOARD OF EDUCATION MEETING
September 22, 2016
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.

AGENDA

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Reading of Communications**
- V. **Teachers' Union - Toni Brandt**
- VI. **Superintendent's Report**
 - A. District of the Year Award - Dr. Mike Kuzniewski
 - B. Illinois School Board Association
 - C. Identity Protection Coverage
 - D. Review of November and January Board Dates
- VII. **Citizen Statements**
- VIII. **Consent Agenda**
 - A. Approval of Minutes
 1. Regular Minutes of August 4, 2016
 2. Closed Executive Minutes of August 4, 2016
 3. Special Minutes of August 11, 2016
 4. Committee of the Whole Minutes of August 11, 2016
 5. Closed Executive Minutes of August 11, 2016
 6. Architect, Engineer and Auditor Minutes of August 26, 2016
 - B. Approval of Employment
 1. Support Personnel
 - a. Diana Sanchez, Substitute System Coordinator, \$4,080, 9/26/16
 - b. John Basile, Home, 5th Grade Boy's Basketball Coach, 10/16

c. Alyson Lubker, Home, 5th Grade Girl's Basketball Coach, 10/16

d. Ivonne Guzman, Robinson, Aftercare Program

e. Idaly Morales, Robinson, Aftercare Program

C. Approval of Retirement

1. Roger Mate, District-Wide Custodian, September 8, 2016

D. Authorize Payment of Monthly Bills for August, 2016

E. First Reading of Policies

1. Policy 2:120-E1 Exhibit - Guidelines for Serving as a Mentor to a New Board of Education Member

2. Policy 2:120-E2 Exhibit - Website Listing of Development and Training Completed by Board Members

3. Policy 2:240-E1 Exhibit - Press Issue Updates

4. Policy 2:240-E2 Exhibit - Developing Local Policy

5. Policy 2:70 Vacancies on the Board of Education - Filling Vacancies

6. 2:70-E Exhibit - Checklist for Filling Board Vacancies by Appointment

7. Policy 6:100 Using Animals in the Educational Program

8. 6:130 - Program for the Gifted

9. Policy 7:10 Equal Educational Opportunities

10. Policy 7:10-E Exhibit - Equal Educational Opportunities Within the School Community

11. 7:150 Agency and Police Interviews

12. 7:190 Student Behavior (formerly known as Student Discipline)

13. 7:190-E3 Students - Exhibit - Memorandum of Understanding

14. 7:200 Students - Suspension Procedures

15. 7:210 Students - Expulsion Procedures

16. 7:220 Students - Bus Conduct

17. 7:240 Students - Conduct Code for Participants in Extracurricular Activities

18. 7:270 Administering Medicines to Students

19. 7:305 Students - Student Athlete Concussions and Head Injuries

20. 8:110 Public Suggestions and Concerns

21. 8:90 Parent Organizations and Booster Clubs

F. Origo - Letter of Understanding

G. Intergovernmental Agreement - Village of Stickney and Lyons School District 103

H. Global Water Renewal Contract

I. Approval of School Business Consultant's Employment Agreement

IX. Board and Administrative Reports

X. Discussion Items

XI. Action Items

A. Administrative Assignments

- B. Stipend Job Positions
- C. Approval of Audit Services
- D. Resolution to Adopt Annual Budget for Fiscal Year FY16-17

XII. **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.

XIII. **Return to Open Session**

XIV. **Action Item**

- A. Approval of School Nurse Employment Agreement
- B. Approval of Settlement of Property Tax Appeal Board Dockets 10-25809, 11-25797, 12-24723, 13-26884 and 14-26773 (Keating Realty, LLC., 4900 Vernon Ave/8901 W. 50th Street, McCook) and to authorize District Attorney to execute documents effectuating same.
- C. Approval of Settlement of Property Tax Appeal Board Dockets 10-23323, 11-29943, 12-24058, 13-23447, 14-25667 and 15-21185 (Commonwealth Edison, 6401 W. 143rd St., Stickney)
- D. Action Regarding Closed Executive Session Minutes from July - December 2015
- E. Approval of Salary Adjustment for Certain Teachers
- F. Approval of Short-Term Credit Monitoring
- G. Motion to Direct Superintendent to Issue Notice of Charges for Dismissal of Employee ID 03-C or to Continue Employment of Employee ID 03-C

XV. **Adjournment**