

SCHOOL DISTRICT NO. 103  
BOARD OF EDUCATION MEETING  
October 27, 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. Recognition of Principals
  - B. School District Logo Contest
  - C. West 40 Safety Inspection
  - D. Financial Updates
    1. FY16 Year End Review
    2. Current Budget Spending
  - E. PARCC Results
- VII. **Citizen Statements**
- VIII. **Consent Agenda**
  - A. Approval of Minutes
    1. Special Minutes of August 22, 2016
    2. Closed Executive Minutes of August 22, 2016
    3. Special Minutes of Budget Hearing on August 22, 2016
    4. Regular Minutes of August 25, 2016
    5. Special Minutes of September 8, 2016
    6. Committee of the Whole Minutes of September 8, 2016
    7. Closed Executive Minutes of September 8, 2016

8. Architect, Engineer and Auditor Minutes of September 15, 1016
9. Special Minutes of September 22, 2016
10. Regular Minutes of September 22, 2016
11. Closed Executive Minutes of September 22, 2016

B. Approval of Employment

1. Certified Personnel

- a. Jeanne Darragh, District-Wide, Content Area Substitute

C. Authorize Payment of Monthly Bills for October, 2016

1. Bill List October, 2016
2. Activity Funds October, 2016

D. Frontline Education Master Service Agreement (Aesop f/k/a Subfinder)

E. Acceptance of PTA Donation for a Drinking Fountain to be Installed at Edison School

F. 2017-2018 School Datebooks Contracts

IX. **Board and Administrative Reports**

X. **Discussion Items**

XI. **Action Items**

- A. Approval of Alternative Classroom
- B. Approval of Surplus Maintenance Equipment for Auction Sale
- C. Approval of Life Safety Amendments

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. **Adjournment**