

SCHOOL DISTRICT NO. 103
BOARD OF EDUCATION MEETING
December 15, 2016
7:00 PM

PUBLIC HEARING AND 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. **Public Hearing on 2016 Levy**
 - A. Presentation of 2016 Tax Levy
 - B. President invites questions/comments from the Board and General Public
 - C. Adjournment of Public Hearing
 - D. Approval of Resolution to Levy Property Taxes for 2016
- VI. **Teachers' Union - Toni Brandt**
- VII. **Superintendent's Report**
 - A. Presentation of School Logo Contest Winner
 - B. Financial Update
- VIII. **Citizen Statements**
- IX. **Consent Agenda**
 - A. Approval of Employment
 1. Certified Personnel
 - a. Andre Finney, GWMS, Intervention/Return to Learn Classroom, 1/9/17
 2. Approval of Resignation
 - a. Jackie Desmond, Lincoln, Special Ed Aide, 12/22/16
 - B. Approval of Minutes
 1. Architect, Engineer and Auditor Minutes of October 13, 2016
 2. Committee of the Whole Minutes of October 13, 2016

3. Closed Executive Minutes of October 13, 2016
 4. Regular Minutes of October 27, 2016
 5. Closed Executive Minutes of October 27, 2016
 6. Committee of the Whole Minutes of November 9, 2016
 7. Closed Executive Minutes of November 9, 2016
 8. Special Minutes of November 17, 2016
 9. Regular Minutes of November 28, 2016
 10. Closed Executive Minutes of November 28, 2016
- C. Authorize Payment of Monthly Bills for December, 2016
1. Bill List December, 2016
 2. Activity Funds December, 2016
- D. Approval of Policies
1. Policy 2:120 Board of Education - Board Member Development
 2. Policy 2:125 School Board - Board Member Expenses
 3. Policy 2:125-E1 Exhibit - Board Member Expense Reimbursement
 4. Policy 2:125-E2 Exhibit - Board Member Estimated Expense Approval Form
 5. Policy 2:125-E3 Exhibit - Resolution to Regulate Expense Reimbursements
 6. Policy 2:200 Board of Education - Types of Board of Education Meetings
 7. Policy 2:220 Board of Education - Board of Education Meeting Procedure
 8. Policy 2:220-E1 Exhibit Board Treatment of Closed Meeting Verbatim Recordings and Minutes
 9. Policy 2:220-E2 Exhibit - Board of Education - Exhibit Motion to Adjourn to Closed Meeting
 10. Policy 2:220-E4 Exhibit – Board of Education – Open Meeting Minutes
 11. Policy 2:220-E5 Exhibit – Board of Education – Semi-Annual Review of Closed Meeting Minutes
 12. Policy 2:220-E6 Exhibit – Board of Education – Log of Closed Meeting Minutes
 13. Policy 2:220-E7 Exhibit – School Board – Access to Closed Meeting Minutes and Verbatim Recordings
 14. Policy 2:220-E8 Exhibit – School Board – School Board Records Maintenance Requirements and FAQs
 15. Policy 4:60 Operational Services – Purchases and Contracts
 16. Policy 4:110 Operational Services – Transportation
 17. Policy 4:175 Operational Services – Convicted Child Sex Offender; Screening; Notifications
 18. Policy 5:10 General Personnel – Equal Employment Opportunity and Minority Recruitment
 19. Policy 5:60 General Personnel – Expenses
 20. Policy 5:60-E1 Exhibit – General Personnel – Employee Expense Reimbursement Form

21. Policy 5:60-E2 Exhibit – General Personnel – Employee Estimated Expense Approval Form
22. Policy 5:100 General Personnel – Staff Development Program
23. Policy 5:125 General Personnel – Personal Technology and Social Media: Usage and Conduct
24. Policy 5:185 General Personnel – Family and Medical Leave
25. Policy 5:190 Professional Personnel – Teacher Qualifications
26. Policy 5:250 Professional Personnel – Leaves of Absence
27. Policy 5:260 Professional Personnel – Student Teachers
28. Policy 5:280 Educational Support Personnel – Duties and Qualifications
29. Policy 5:330 Educational Support Personnel – Sick Days, Vacation, Holidays, and Leaves
30. Policy 6:15 Instruction – School Accountability
31. Policy 6:50 Instruction – School Wellness
32. Policy 6:60 Instruction – Curriculum Content
33. Policy 6:145 Instruction – Migrant Students
34. Policy 6:160 Instruction – English Learners
35. Policy 6:170 Instruction – Title I Programs
36. Policy 6:340 Instruction – Student Testing and Assessment Program
37. Policy 7:50 Students – School Admissions and Student Transfers To and From Non-District Schools
38. Policy 7:60 Students – Residence
39. Policy 7:70 Students – Attendance and Truancy
40. Policy 7:250 Students – Student Support Services
41. Policy 7:260 Students – Exemption from Physical Education
42. Policy 7:305 Students – Student Athlete Concussions and Head Injuries
43. Policy 7:310 Students – Restrictions on Publications – Elementary Schools
44. Policy 8:30 Community Relations – Visitors to and Conduct on School Property
45. Policy 8:70 Community Relations – Accommodating Individuals with Disabilities

E. Approval of IMRF Agent

F. Approval of 2016-2017 West 40 Intergovernmental Agreement

X. **Board and Administrative Reports**

XI. **Discussion Items**

A. Building Usage Request for Student Fundraiser

XII. **Action Items**

A. Approval of Architect Services

B. Approval of Professional Travel Policy and Procedures

XIII. **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.

XIV. **Return to Open Session**

XV. **Adjournment**