

SCHOOL DISTRICT NO. 103
BOARD OF EDUCATION MEETING
January 25, 2017
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. **Superintendent's Report**
 - A. IASB West Cook Division Dinner Meeting
- VI. **Citizen Statements**
- VII. **Consent Agenda**
 - A. Approval of Minutes
 - 1. Architect, Engineer and Auditor Minutes of December 8, 2016
 - 2. Public Hearing and Regular Minutes of December 15, 2016
 - 3. Closed Executive Minutes of December 15, 2016
 - B. Approval of Employment
 - 1. Leave of Support Personnel
 - a. Eric Garay, GWMS, Full-Time Custodian (1/9/17)
 - 2. Approval of Resignation
 - a. Steve Farwick, District-Wide, Part-Time Custodian
 - C. Authorize Payment of Monthly Bills for January, 2017
 - 1. Bill List January, 2017
 - 2. Activity Funds January, 2017
- VIII. **Board and Administrative Reports**
- IX. **Discussion Items**
- X. **Action Items**
 - A. Disposal of Technology Equipment
 - B. Approval of Lunch Program Committee
- 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. **Adjournment**