

SCHOOL DISTRICT NO. 103
BOARD OF EDUCATION MEETING
April 27, 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 GEORGE WASHINGTON MIDDLE SCHOOL, 8101 OGDEN 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. SCOTY Awards
 1. Isabel Enriquez
 2. Angel Castro
 3. Michelle Chavez
 - B. NASA Grant
 - C. Financial Report (through March, 2017)
 - D. Insurance Updates
- VII. **Citizen Statements**
- VIII. **Consent Agenda**
 - A. Approval of Minutes
 1. Approval of Minutes
 - a. Committee of the Whole Minutes of January 12, 2017
 - b. Closed Executive Minutes of January 12, 2017
 - c. Regular Minutes of January 25, 2017
 - d. Closed Executive Minutes of January 25, 2017
 - e. Special Minutes of January 26, 2017
 - f. Closed Executive Minutes of January 26, 2017
 - g. Committee of the Whole Minutes of February 9, 2017
 - h. Closed Executive Minutes of February 9, 2017
 - i. Lunch Program Committee Minutes of February 9, 2017
 - j. Regular Minutes of February 23, 2017

- k. Closed Executive Minutes of February 23, 2017
 - 1. Committee of the Whole Minutes of March 9, 2017
- m. Special Minutes of April 6, 2017
 - n. Closed Executive Minutes of April 6, 2017
 - o. Lunch Program Committee Minutes of April 13, 2017
 - p. Committee of the Whole Minutes of April 13, 2017
 - q. Closed Executive Minutes of April 13, 2017
 - r. Special Minutes of April 13, 2017
- B. Approval of Employment
 - 1. Support Personnel
 - a. Nicholas Owens, District-Wide, Summer Custodian
 - b. Ivette Rosario, District-Wide, Summer Custodian
 - c. Julie Drazdik, District-Wide, Summer Custodian
 - d. Kathleen Voss, District-Wide, Summer Custodian
 - 2. Approval of Resignation
 - a. Martin Stack, Human Resource Director, May 3, 2017
 - b. Patricia McGlinchey, Robinson, Resource 2 Teacher, May 24, 2017
- C. Approval of Retirement
 - 1. Sheila Stock, Home, 3rd Grade Teacher, End of School Year 2020-2021
 - 2. Michelle Quinn, Home, Kindergarten Teacher, End of School Year 2019-2020
- D. Approval to Move Graduation to Morton West High School - May 23, 2017
- E. Authorize Payment of Monthly Bills for April, 2017
 - 1. Bill List April, 2017
 - 2. Activity Funds April, 2017
- F. Approval of Policies
 - 1. Policy 2:100 Board Member Conflict of Interest
 - 2. First Reading of Polices
 - a. Policy 3:70 Succession of Authority
 - b. Policy 4:15 Identity Protection
 - c. Policy 4:130-E Free and Reduced - Price Food Services; Meal Charge Notifications
 - d. Policy 5:120 Employee Ethics; Conduct
 - e. Policy 5:230 Maintaining Student Discipline
 - f. Policy 5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
 - g. Policy 5:300 Schedules and Employment Year
 - h. Policy 6:70 Teaching About Religions
 - i. Policy 7:100 Health, Eye, and Dental Examinations; Immunization; and Exclusion of Students

IX. Discussion Items

X. Action Items

A. Engagement Letter - GW & Associates, P.C.

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. Action Items

A. Approval of Resolution No. 2017-04-02 Authorizing Wage Increases to Certain Non-Contractual Employees

B. Approval of Settlement of Property Tax Appeal Board Dockets 11-23077, 12-24063, and 13-23319 (Commonwealth Edison, 4500 Ridgeland, Forest View) and to authorize District Attorney to execute documents effectuating same.

C. Approval of TTO to be Added to the Activity Fund Bank Account at U.S. Bank, Lyons, IL

D. Action of Lawfully Closed Executive Session Minutes

E. Approval of Full-Time Human Resource Assistant

XIV. Adjournment