

SCHOOL DISTRICT NO. 103
BOARD OF EDUCATION MEETING

May 8, 2017

7:00 PM

COMMITTEE OF THE
WHOLE 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 JOLIET AVE, LYONS, IL 60534, AT 7:00 PM.

A G E N D A

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Reading of Communications**
- V. **Citizen's Statement**
- VI. **Discussion Items**
 - A. Superintendent - Dr. Carol K. Baker
 - B. Business Finance Consultant - Steve Langert
 - C. Maintenance Director - Ryan Grace
- VII. **Closed Executive Session**

The Board will go into Closed Executive Session to discuss appointment, employment, compensation, discipline, performance or dismissal of a specific employee, personnel, collective bargaining matters and pending litigation.
- VIII. **Return to Open Session**
- IX. **Adjournment**