

**Board of Education
Lyons Elementary School District No. 103
4100 Joliet Avenue, Lyons, Illinois 60534**

SPECIAL MEETING NOTICE

A Special Meeting of the Board of Education of Lyons Elementary School District No. 103, Cook County, Illinois will be held on Saturday, June 24, 2017 at 9:00 AM in the DISTRICT ADMINISTRATION BUILDING, 4100 Joliet Avenue, Lyons, Illinois.

The purpose of this special meeting is to develop proposed performance goals and objectives for the Superintendent for school year 2017-2018, and compensation for another administrative employee of the District. The agenda for this special meeting follows:

**AGENDA FOR SPECIAL MEETING
JUNE 24, 2017
Board of Education
Lyons Elementary School District No. 103
4100 Joliet Avenue, Lyons, Illinois 60534**

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Public Comments**
- V. **Closed Meeting**
The Board will go into closed session to discuss employment, compensation, and performance of specific employees of the public body, pursuant to Section 2(c)(1) of the Open Meetings Act, 5 ILCS 120/2 (c)(1).
- VI. **Return to Open Session**
- VII. **Adjournment**

Board Secretary Joanne Schaeffer

The foregoing Special Meeting Notice and Agenda for Special Meeting have been posted at least 48 hours before said meeting on the District 103 website and at the District Administration Building at 4100 Joliet Avenue, Lyons, Illinois (principal office of the Board of Education), and copies of the same have been provided to news media which have filed an annual request for such notice, as required by Section 2.02 of the Open Meetings Act, 5 ILCS 120/2.02.