

SCHOOL DISTRICT NO. 103
BOARD OF EDUCATION MEETING
July 24, 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 CAFETERIA OF 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. **Superintendent's Report**
 - A. Financial Report
 - B. 2017 ISBE State Performance Plan
 - C. NASA Update
 - D. District Advisory
 - E. Parent Advisory
- VI. **Public Comment**
- VII. **Consent Agenda**
 - A. Approval of Employment
 1. Certified Personnel
 - a. Jennifer Egan, Costello, Jump Start Teacher, \$24.00/hour, 7/31/17-8/15/17
 - b. Jessica Koester, Lincoln, Jump Start Teacher, \$24.00/hour, 7/31/17-8/15/17
 - c. Evangeline Peterson, Jump Start Teacher, \$24.00/hour, 7/31/17-8/15/17
 - d. Taylor Agriesti, Robinson, Special Education Teacher, \$43,609, 8/17/17
 - e. Ayssa Camerino, Home, ECE Teacher, \$43,609.08, 8/17/17
 - f. Kelley Christie, Home, ECE Teacher, \$46,124, 8/17/17
 - g. Gregory Durant, Lincoln, 4th Grade Teacher, \$46,754, 8/17/17
 - h. John Fournier, Robinson/Lincoln, Music Teacher, \$51,937, 8/17/17
 - i. Ellen Mendez, Costello, ECE Teacher, \$46,029, 8/17/17
 - j. Janice Sinsheimer, Home, 2nd Grade Teacher (Long Term Substitute), \$110/Day - Increase to \$43,609 after 10 Days, 8/17/17
 - k. Heather Winters, Costello/Lincoln, Music Teacher, \$48,251, 8/17/17
 2. Support Personnel

- a. Gabriela Calleros, Costello, School Secretary, \$11.06/hour, 7/31/17
- 3. Leave of Support Personnel
 - a. Dennis Krubl, Custodian, 7/31/17 - TBD
- 4. Approval of Resignation
 - a. Jeffrey Rice, Network Administrator, 7/28/17
 - b. Julie Noesen, Home, ECE Teacher, 7/1/17
 - c. Chris Jeffrey, GWMS, District-Wide Part-Time Custodian, 7/07/17
 - d. Kelsey Mulhern, Edison, 5th Grade Teacher, 7/6/17
 - e. Yeonjae Lee, GWMS, 8th Grade Math Teacher, 7/13/17
 - f. Carmen Beltran, Costello, School Secretary, 7/5/17
- B. Authorize Payment of Monthly Bills for July, 2017
 - 1. Bill List July, 2017
- C. Renewal of Go Solutions Group, Inc. Agreement
- D. Van Gogh School Photographers, Inc.
- E. Renewal Extension of Correct Electric, Inc. Agreement
- F. Charline Latronica, Recording Board Secretary, FY18 Stipend Increase Roll Over from Year to Year to be the Same Percentage as her Annual Salary Increase.

VIII. **Board and Administrative Reports**

IX. **Discussion Items**

- A. Board and Superintendent Goals (Draft SY2017-18)
- B. School Secretarial Pay Rate

X. **Action Items**

- A. Approval of SY 2017-18 Breakfast and Lunch Fees
- B. Approval of SY 2017-18 Student Fees
- C. Approval of Simplex Grinnel Annual Contract Renewal for Fire-Life Safety Monitoring and Testing
- D. Approval of Hazardous Crossing Resolution for SY 2017-2018
- E. Prevailing Wage Adoption
- F. Approval to Amend SY 2017-18 School Calendar to Include Early Release the Day Before Spring/Christmas Break
- G. Approval of Lyons & Pinner Electric Companies' Additional Work Authorization for Life Safety
- H. Approval of Amendment to Sherry Reynolds Whitaker Administrator's Employment Agreement

XI. **Closed Session**

The Board will go into Closed Executive Session to discuss employment, compensation, pending litigation, 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).

XII. **Return to Open Session**

XIII. **Action Items**

- A. Approval of Appointment and Resolution of K-Plus Engineering Services
Authorizing Consulting Services to Assist the District with Preparing a Response to
the Illinois Department of Public Health
- B. Approval of Resignation of Director of Technology, John Williamsen
- C. Approval of Resignation of Director of Curriculum, Dr. Natacia Campbell

XIV. **Adjournment**