

**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 Tuesday, August 1, 2017 at 6:30 PM in the CAFETERIA OF GEORGE WASHINGTON MIDDLE SCHOOL, 8101 OGDEN AVE., LYONS, IL 60534.

AGENDA FOR SPECIAL MEETING

August 1, 2017 at 6:30 PM

Board of Education

**Cafeteria of George Washington Middle School
8101 Ogden Avenue, Lyons, Illinois 60534**

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Public Comment**
- V. **Closed Executive Session**
The Board will go into Closed Executive Session pursuant to Sections 2(c)(1) and 2(c)(11) of the Open Meetings Act to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity, and pursuant to Section 2(c)(11) to discuss litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
- VI. **Return to Open Session**
- VII. **Action Items**
 - A. Approval of School Secretary, Costello, \$11.06/hour, 8/2/17
 - B. Approval of Resolution to Retain K-Plus Engineering Services pursuant to Proposal
 - C. Approval of Proposal to Retain Midwest Environmental Consulting Services
- VIII. **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.