

SCHOOL DISTRICT NO. 103
BOARD OF EDUCATION MEETING
August 28, 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**
 - A. FOIA Report
- V. **Superintendent's Report**
 - A. Back to School
 - B. Reinstatement of Lincoln Bus Route Update
- VI. **Public Comment**
- VII. **Consent Agenda**
 - A. Approval of Minutes
 1. Special Minutes of June 6, 2017
 2. Confidential Minutes of June 6, 2017
 3. Committee of the Whole Minutes of June 12, 2017
 4. Confidential Minutes of June 12, 2017 (1st Closed Session)
 5. Confidential Minutes of June 12, 2017 (2nd Closed Session)
 6. Special Minutes of June 14, 2017
 7. Special Minutes of June 24, 2017
 8. Confidential Minutes of June 24, 2017
 9. Public Hearing and Regular Minutes of June 26, 2017
 10. Confidential Minutes of June 26, 2017 (1st Closed Session)
 11. Confidential Minutes of June 26, 2017 (2nd Closed Session)
 12. Regular Minutes of July 24, 2017
 13. Confidential Minutes of July 24, 2017
 - B. Leave of Certified Personnel
 1. Jennifer Osman, Home, Reading Interventionist Teacher
 - C. Approval of Resignations

1. Kristen Roach, Home, Teacher Aide, 8/11/17
 2. Marisela Rodriguez, Costello, Teacher Aide, 8/14/17
 3. Frances Caraway, Costello, Building Secretary, 8/23/17
- D. Authorize Payment of Monthly Bills for August, 2017
- E. Approval to Compensate Custodian (Jerry Przyzycki) for Participation in District Business

VIII. **Board and Administrative Reports**

IX. **Action Items**

- A. Approval of Administrative Assignments
- B. Approval of Stipend for Health Aides for Vision/Hearing Screening
- C. Approval of Blacktop Paving Project
- D. Approval of Architectural ADA Improvements and Alterations to Home School

X. **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).

XI. **Return to Open Session**

XII. **Action Items**

- A. Approval of Director of Technology
- B. Approval of School Services for home-schooled Student

XIII. **Adjournment**