

SCHOOL DISTRICT NO. 103  
BOARD OF EDUCATION MEETING  
September 11, 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 CAFETERIA OF  
GEORGE WASHINGTON MIDDLE SCHOOL, 8101 OGDEN AVE.,  
LYONS, IL 60534, AT 7:00 PM.

**A G E N D A**

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Moment of Silence**
- IV. **Roll Call**
- V. **Reading of Communications**
- VI. **Public Comment**
- VII. **Consent Agenda**
  - A. Approval of Employment
    1. Certified Personnel
      - a. Margaret Fitzgerald, GWMS, Special Education Teacher, \$45,629.11,  
9/13/17
    2. Support Personnel
      - a. Shannon Blazina, Costello, Building Secretary, \$11.06/hour, 9/12/17
      - b. Yurley Pina, GWMS, Health Aide, \$9.85/hour, 9/25/17
- VIII. **Discussion Items**
  - A. Superintendent - Dr. Carol K. Baker
    1. Anti-Bullying Day (October 25, 2017)
    2. Hurricane Efforts
    3. Birthday Treats
    4. Breakfast after the Bell
    5. Senate Bill 100 Meeting
    6. Success Period - Districtwide
    7. PBS Districtwide
    8. Battle of the Books

- 9. Technology Update
- 10. Parent/District Advisory
- B. Dr. Sherry Reynolds Whitaker
  - 1. Food Service Position
  - 2. Student Fees
  - 3. Unpaid Meal Policy
  - 4. TIF Meeting
  - 5. Adding TTO to District US Bank Account
- C. Policies
  - 1. Press Plus Update Memo - July, 2017
    - a. 2:220-E3 Exhibit - Closed Meeting Minutes
    - b. 2:260 - Uniform Grievance Procedure
    - c. 6:80 - Teaching About Controversial Issues
    - d. 6:180 - Extended Instructional Programs
    - e. 6:210 - Instructional Materials
    - f. 7:275 Orders to Forgo Life-Sustaining Treatment
    - g. 8:70 - Accommodating Individuals with Disabilities
- D. Teacher Mentor Program
- E. 5th Grade Basketball Stipend
- F. Staff TB Test
- G. Student Immunizations
- H. Lincoln School Bus Route
- I. Student Discipline - Hearing Officer
- J. Out of Uniform Days
- K. Police Liaison
- L. Kasarda Report
- M. School Reports to be held at Regular Board Meetings

IX. **Action Item**

- A. Approval of Partnership between Edison and Morton Arboretum

X. **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.

XI. **Return to Open Session**

XII. **Action Items**

- A. Approval of Stipulation between the District and the Illinois Department of Public Health to Resolve Docket No. AB 17-35, without a hearing
- B. Approval of Superintendent's Recommendation to Separate from Employment with Administrative Staff Member

XIII. **Adjournment**