

SCHOOL DISTRICT NO. 103
BOARD OF EDUCATION MEETING
October 10, 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. **Roll Call**
- IV. **Reading of Communications**
- V. **Public Comment**
- VI. **Consent Agenda**
 - A. Approval of Employment
 1. Certified Personnel
 - a. Aleasa Green, Home, Bilingual Teacher (Grades 1-5), \$46,029.45, 10/16/17
 2. Support Personnel
 - a. Ashlee LaCoppola, Costello, Preschool Aide, \$11.33/hour, 10/13/17
 - b. Eric Hart, Home, 5th Grade Boy's Basketball Coach, 10/13/17, \$1,591 Stipend
 - c. Jason Slechta, 5th Grade Basketball Supervisor, \$4,000 Stipend, 10/11/17
 3. Approval of Resignation
 - a. Anthony DeFeo, GWMS Assistant Principal, 10/10/17
- VII. **Discussion Items**
 - A. Superintendent - Dr. Carol K. Baker
 1. ADA Compliance Update - Robinson and Home School
 2. Financial Report
 3. Upcoming Parent Collaboration Meetings
 4. PBS - Districtwide
 5. Success Period - Districtwide
 6. School Presentations

7. Maintenance Update

8. National Investigations

B. Policy 4:140: Waiver of Student Fees

C. Policy 8:20 Community Use of School Facilities and Policy 8:20 E-2
Accompanying Building Facility Rental Rates

D. Districtwide Food and Nutrition Services Manager Position

E. Director of Curriculum - Darek Naglak

1. PARCC Scores

VIII. **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) and Section 2(c)8 security procedures, school building safety and security, and the use of personnel and equipment to respond to an action, a threatened, or a reasonably potential danger to the safety of employees, students, staff, or public property.

IX. **Return to Open Session**

X. **Adjournment**