

SCHOOL DISTRICT NO. 103
BOARD OF EDUCATION MEETING
October 23, 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. **Board and Administrative Reports**
 - A. Presentation of Edison School Principal Jan Bernard
- VI. **Superintendent's Report**
 - A. Recognition of Principals
 - B. Presentation of ZPD+A Architects (Home and Robinson School)
 - C. Anti-Bullying Pledge
- VII. **Public Comment**
- VIII. **Consent Agenda**
 - A. Approval of Minutes
 1. Committee of the Whole Minutes of September 11, 2017
 2. Confidential Minutes of September 11, 2017
 3. Special Minutes of September 25, 2017
 4. Regular Minutes of September 25, 2017
 5. Confidential Minutes of September 25, 2017
 - B. Approval of Employment
 1. Certified Personnel
 - a. Jasmine Franco, Lincoln, Paraprofessional Classroom and 1:1 Aide, \$11.33/hour, 10/26/17
 2. Support Personnel
 - a. Ellen Prus, Lincoln, Before/After Care, \$9.06/hour, 10/25/17
 - b. Hala Ali, Lincoln, Before/After Care, \$9.06/hour, 10/25/17
 3. Leave of Certified Personnel

- a. Dianna Johnson, Robinson, Second Grade Teacher, 1/10/18
- 4. Approval of Retirement
 - a. Christine Newell, Early Childhood Program Director, 2021-2022 SY
 - b. Donna Gill, Lincoln, Blended/At Risk Teacher, 2021-2022 SY
 - c. Rosalie Barcelo, Home, Para, 5/31/18
- C. Authorize Payment of Monthly Bills for October, 2017
 - 1. Bill List October, 2017
 - 2. Activity Funds October, 2017
 - 3. Teacher Tenure
 - 4. Disposal of Television, Costello School
- D. Approval of Firewall Work and Repair
- IX. **Discussion Items**
 - A. ADA Plan for Robinson and Home School
- X. **Action Items**
 - A. Approval of Building Usage Form
 - B. Approval of Robinson School ADA Plan
 - C. Approval of Home School ADA Plan
 - D. Resolution for Board Travel Expense Policy
 - E. Approval of Part-Time Food and Nutrition Services Manager
 - F. Approval of Hayes Mechanical HVAC Maintenance & Service Program
 - G. Approval of Payment to K-Plus Engineering Services in the Amount of \$6,857.30
- 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); 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;
- XII. **Return to Open Session**
- XIII. **Action Items**
 - A. Approval of Employment of GWMS Interim Assistant Principal
 - B. Approval of Emergency Management Consultant, William Ruting
- XIV. **Adjournment**
- XV. **Action Items**