

SCHOOL DISTRICT NO. 103
BOARD OF EDUCATION MEETING
November 13, 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. **Public Hearing on Proposed 2017 Tax Levy**
 - A. Convene Public Hearing
 - B. Presentation of Proposed Tax Levy
 - C. Public Comment
 - D. Adjourn Public Hearing
- V. **Reading of Communications**
- VI. **Public Comment**
- VII. **Board Recognition**
- VIII. **Consent Agenda**
 - A. Approval of Employment
 1. Support Personnel
 - a. Catherine Esposito, Home, ECE Aide, \$11.33/hour, 11/17/17
 - b. Jacob Brniak, GWMS, Special Ed 1:1 Instructional Aide, \$11.33/hour, 11/17/17
 - B. Approval of Board Member Travel Expenses - Tri-Conference, Nov. 11/17/17-11/19/17
 1. Sharon Anderson - \$154.81
 2. Shannon Johnson - \$154.81
 3. Joanne Schaeffer - \$155.88
 4. Coleen Shipbaugh - \$155.13
 5. Marge Hubacek - \$154.70

IX. Discussion Items

A. Superintendent - Dr. Carol K. Baker

1. Presentation by Matthew Hanasee - McKinney-Vento Liaison
2. Presentation by Samantha James, District Case Manager - Early Childhood Education
3. Financial Report
4. Lead Testing for Schools

B. Unpaid Meal Policy

C. FOB System

D. GWMS Graduation Location

E. FMLA Request(s) by Third-Party Agency

F. Title II Paraprofessionals - Lincoln School

X. Action Items

A. Approval of Roofing Company

B. Approval of Tuckpointing Services

C. Approval to Adopt Resolution Regarding Estimated Amounts Necessary to be Levied for 2017

D. Approval to Add ECE Classroom

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 5 ILCS 120/2(c)(10) relating to an individual student.

XII. Return to Open Session

XIII. Action Items

A. Approval of Maintenance Director

B. Approval to Exit Students from School District 103 (Student Nos. 961492, 961288, 962506, 962539, 962311, 963254, 963533, 960842, 960844, 962129, 962130, 962756, 963037)

XIV. Adjournment