

SCHOOL DISTRICT NO. 103  
BOARD OF EDUCATION MEETING  
November 27, 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**
- V. **Board and Administrative Reports**
  - A. Presentation of Lincoln School Principal Theresa Silva
- VI. **Superintendent's Report**
  - A. Audit Presentation by GW & Associates, P.C.
- VII. **Public Comment**
- VIII. **Consent Agenda**
  - A. Approval of Minutes
    - 1. Special Minutes of October 3, 2017
    - 2. Confidential Minutes of October 3, 2017
    - 3. Committee of the Whole Minutes of October 10, 2017
    - 4. Confidential Minutes of October 10, 2017
    - 5. Special Minutes of October 17, 2017
    - 6. Confidential Minutes of October 17, 2017
    - 7. Regular Minutes of October 23, 2017
    - 8. Confidential Minutes of October 23, 2017
  - B. Authorize Payment of Monthly Bills for November, 2017
    - 1. Bill List November, 2017
    - 2. Activity Funds November, 2017
  - C. Approval of Resignations
    - 1. Christine Liampotis, Home, ECE Aide, 11/3/17
    - 2. Pamela Villarreal, District Office, Part-Time Custodian, 11/3/17
  - D. Approval of Retirement
    - 1. Kim Cadagin, Costello, 4th Grade Teacher, 2021-2022 SY

E. Approval of Unpaid Meal Policy

F. Approval of Two Additional Title II Paraprofessional Positions at Lincoln School

IX. **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).

X. **Return to Open Session**

XI. **Adjournment**