

SCHOOL DISTRICT NO. 103  
BOARD OF EDUCATION MEETING  
December 18, 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. **Administrative Report**
  - A. Presentation of Robinson School Principal Al Molina
- VI. **Public Hearing on 2017 Levy**
  - A. Adjournment of Regular Meeting
  - B. Convene Public Hearing
  - C. Presentation of 2017 Tax Levy
  - D. Public Comment
  - E. Adjournment of Public Hearing
- VII. **Superintendent's Report**
  - A. After Care Programs
  - B. Financial Report
- VIII. **Public Comment**
- IX. **Consent Agenda**
  - A. Approval of Minutes
    - 1. Committee of the Whole Minutes of November 13, 2017
    - 2. Confidential Minutes of November 13, 2017
    - 3. Regular Minutes of November 27, 2017
    - 4. Confidential Minutes of November 27, 2017
  - B. Approval of Employment
    - 1. Support Personnel
      - a. Robyn Palermo, Lincoln, ECE Aide, \$11.33/hour, 12/21/17
      - b. Janice Sinsheimer, Lincoln, Teacher Assistant for Math Interventionist,

\$11.33, 12/19/17

C. Authorize Payment of Monthly Bills for December, 2017

1. Bill List December, 2017
2. Activity Funds December, 2017

D. Approval of Resignations

1. Javier Enriquez, Costello, Cross Category Aide, 11/10/17
2. Joseph Moroney, Districtwide Part-Time Custodian, 11/30/17
3. James Dever, Districtwide Part-Time Custodian, 12/12/17

E. Approval of Retirement

1. Eileen Baca, Home, ECE Aide, 5/31/18

X. **Discussion Items**

- A. Assistant Principal - Lincoln School
- B. Interactive Board Proposal

XI. **Board Reports**

- A. First Reading of Policies
  1. 2:220-E3 Exhibit - Closed Meeting Minutes
  2. 2:260 - Uniform Grievance Procedure
  3. 6:80 - Teaching About Controversial Issues
  4. 6:180 - Extended Instructional Programs
  5. 6:210 - Instructional Materials
  6. 7:275 Orders to Forgo Life-Sustaining Treatment
  7. 8:70 - Accommodating Individuals with Disabilities

XII. **Action Items**

- A. Approval of Resolution to Levy Property Taxes for 2017
- B. Approval of Resolution Instructing the Cook County Clerk Regarding Reduction of Extension to Meet PTELL Requirements for 2017 Levy
- C. Approval of Pilot for Interactive Boards

XIII. **Closed Session**

The Board will go into Closed Executive Session to discuss employment, compensation, lawfully closed executive minutes, 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); Section 2(c)(8) of the Open Meetings Act, 5 ILCS 120/2(c)(8) security procedures, school building safety and security, to respond to an action, a threatened, or a reasonably potential danger to the safety of employees, students, staff, or public property; and, Section 2(c)(10) of the Open Meetings Act, 5 ILCS 120/2(c)(10) relating to an individual student.

XIV. **Return to Open Session**

XV. **Action Items**

- A. Action of Lawfully Closed Executive Session Minutes

XVI. **Adjournment**