

SCHOOL DISTRICT NO. 103
BOARD OF EDUCATION MEETING

January 8, 2018

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. **Discussion Items**
 - A. Superintendent - Dr. Carol K. Baker
 - B. Architect Update
 - C. Business Manager - Dr. Sherry Reynolds Whitaker
 1. Financial Report
 - D. Curriculum Director Update - Darek Naglak
 - E. Maintenance Director Update - Mark Galba
 - F. After Care Program - Coding Class
 - G. Sharing Table
 - H. Policies
 1. Policy 2:260 Uniform Grievance Procedure
 2. Policy 4:15 Identity Protection
 3. Policy 4:110 Transportation
 4. Policy 4:150 Facility Management and Building Programs
 5. Policy 4:170 Safety
 6. Policy 5:20 Workplace Harassment Prohibited
 7. Policy 5:90 Abused and Neglected Child Reporting
 8. Policy 5:100 Staff Development Program
 9. Policy 5:200 Terms and Conditions of Employment and Dismissal

10. Policy 5:220 Substitute Teachers
11. Policy 5:240 Suspension
12. Policy 5:290 Employment Termination and Suspension
13. Policy 6:50 School Wellness - Rewritten
14. Policy 6:60 Curriculum Content
15. Policy 6.150 Home and Hospital Instruction
16. Policy 6:340 Student Testing and Assessment Program
17. Policy 7:10 Equal Educational Opportunities
18. Policy 7:15 Student and Family Privacy Rights
19. Policy 7:20 Harassment of Students Prohibited
20. Policy 7:70 Attendance and Truancy
21. Policy 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
22. Policy 7:190 Student Behavior
23. Policy 7:250 Student Support Services
24. Policy 7:260 Exemption from Physical Education
25. Policy 7:270 Administering Medicines to Students
26. Policy 7:275 Orders to Forgo Life-Sustaining Treatment
27. Policy 7:305 Student Athlete Concussions and Head Injuries
28. Policy 7:340 Student Records

VII. **Closed Session**

The Board will go into Closed Executive Session to discuss employment, compensation, 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); 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, pursuant to Section 2(c)(8) of the Open Meetings Act, 5 ILCS 120/2(c)(8); and, the placement of individual students in special education programs and other matters relating to individual students (Section 2(c)(10) of the Open Meetings Act, 5 ILCS 120/2(c)(10).

VIII. **Return to Open Session**

IX. **Adjournment**