

SCHOOL DISTRICT NO. 103
BOARD OF EDUCATION MEETING
February 26, 2018
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 Home School Principal Kim Ontiveros
- VI. **Superintendent's Report**
 - A. Compliance Visit
 - B. EBM (Evidenced Based Model) for School Funding
 - C. Cyber-Smart Presentation
- VII. **Public Comment**
- VIII. **Consent Agenda**
 - A. Approval of Minutes
 1. Committee of the Whole Minutes of January 8, 2018
 2. Confidential Minutes of January 8, 2018
 3. Regular Minutes of January 22, 2018
 4. Confidential Minutes of January 22, 2018
 - B. Approval of Employment
 1. Support Personnel
 - a. Kristin Salgado, Edison, ECE Aide, \$11.33, ASAP
 - b. Savannah Noyola, Edison, Before & After Care, \$9.06/hour, 2/1/18
 2. Leave of Certified Personnel
 - a. Alexandra Casey, GWMS, 6-8th Cross-Categorical Special Education Teacher, SY2018-2019
 - b. Elena Moreno, Lincoln, Pre-K Aide, 1/23/18-6/1/18
 - c. Tricia Tirio, Robinson, Math Interventionist, SY2018-9/28/18

- d. Mallory Wienke, Costello, 1st Grade Teacher, 4/12/18 - 5/24/17 (approx.)
- 3. Approval of Resignation
 - a. Anita Pavlik, GWMS, 6B Science Teacher, 6/1/18
 - b. Christine Pelletiere, Edison, Lunch Aide, 2/12/18
- C. Authorize Payment of Monthly Bills for February, 2018
 - 1. Bill List February, 2018
 - 2. Activity Funds February, 2018
- D. Skyward SaaS Contract Renewal
- E. Second Reading of Policies
 - 1. Policies
 - a. Policy 2:260 Uniform Grievance Procedure
 - b. Policy 4:15 Identity Protection
 - c. Policy 4:110 Transportation
 - d. Policy 4:150 Facility Management and Building Programs
 - e. Policy 4:170 Safety
 - f. Policy 5:20 Workplace Harassment Prohibited
 - g. Policy 5:90 Abused and Neglected Child Reporting
 - h. Policy 5:100 Staff Development Program
 - i. Policy 5:200 Terms and Conditions of Employment and Dismissal
 - j. Policy 5:220 Substitute Teachers
 - k. Policy 5:240 Suspension
 - 1. Policy 5:290 Employment Termination and Suspension
 - m. Policy 6:50 School Wellness - Rewritten
 - n. Policy 6:60 Curriculum Content
 - o. Policy 6.150 Home and Hospital Instruction
 - p. Policy 6:340 Student Testing and Assessment Program
 - q. Policy 7:10 Equal Educational Opportunities
 - r. Policy 7:15 Student and Family Privacy Rights
 - s. Policy 7:20 Harassment of Students Prohibited
 - t. Policy 7:70 Attendance and Truancy
 - u. Policy 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
 - v. Policy 7:190 Student Behavior
 - w. Policy 7:250 Student Support Services
 - x. Policy 7:260 Exemption from Physical Education
 - y. Policy 7:270 Administering Medicines to Students
 - z. Policy 7:275 Orders to Forgo Life-Sustaining Treatment
 - aa. Policy 7:305 Student Athlete Concussions and Head Injuries
 - bb. Policy 7:340 Student Records

IX. **Discussion**

A. Staff Dress Code

X. **Action Items**

A. Approval of Part I of Emergency Management Plan

B. Approval of Infrared Roof Scan - Tremco

XI. **Closed Session**

The Board will go into Closed Executive Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity, pursuant to Section 2(c)(1) of the Open Meetings Act, 5 ILCS 120/2(c)(1); collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, pursuant to Section 2(c)(2) of the Open Meetings Act, 5 ILCS 120/2(c)(2); student disciplinary cases: Student Docket No2. 02-26-18-01 and 02-26-18-02, pursuant to Section 2(c)(9) of the Open Meetings Act, 5 ILCS 120/2(c)(9); 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).

XII. **Action Items**

A. Approval of Superintendent's Recommendation to Separate from Employment with Staff Member

B. Student Docket #02-26-18-01

C. Student Docket #02-26-18-02

XIII. **Return to Open Session**

XIV. **Adjournment**