

SCHOOL DISTRICT NO. 103
BOARD OF EDUCATION MEETING

March 12, 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
 1. First Student Bus Tracking System Presentation
 - B. Business Manager - Dr. Sherry Reynolds Whitaker
 1. Financial Report
 2. Mini-Bus Purchase
 - C. Curriculum Director - Darek Naglak
 1. Science Assessment Test Scores
 2. Summer School
 - D. Special Education Director - Dr. Janine Gruhn
 1. ESY Summer School
 - E. School Calendar Survey Feedback
 - F. Technology
 1. Web Filtering Software - Vivian Chodor
 2. Erate Update - Mike Crowley
 3. FOB System - Mike Crowley
- 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); 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); and, 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, 5 ILCS 120/2(c)(8).

VIII. **Return to Open Session**

IX. **Adjournment**