

SCHOOL DISTRICT NO. 103  
BOARD OF EDUCATION MEETING

February 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. Midwest Environmental Presentation
    2. Fine Arts Presentation
    3. Presentation of Part I Emergency Management Administrative Plan - Bill Ruting
    4. EBM (Evidenced Based Model) for School Funding
    5. Graduation
  - B. Business Manager - Dr. Sherry Reynolds Whitaker
    1. Financial Report
  - C. Maintenance Director - Mark Galba
    1. Tremco - Infrared Roof Scan
  - D. Intergovernmental Agreements
  - E. Tentative School District Calendar 2018-2019
  - F. Sharing Table
  - G. FMLA Request(s) by Third-Party Agency
  - H. Police Liaison
  - I. Staff Dress Code

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, 5 ILCS 120/2(c)(8); and, other matters relating to individual students, 5 ILCS 120/2(c)(10).

VIII. **Return to Open Session**

IX. **Adjournment**