

SCHOOL DISTRICT NO. 103
BOARD OF EDUCATION MEETING
June 25, 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. **Public Hearing - Interfund Transfers**
 - A. Call to Order
 - B. Roll Call
 - C. Public Comment
 - D. Discussion
 - E. Adjourn Public Hearing
- V. **Reading of Communications**
- VI. **Superintendent's Report**
- VII. **Public Comment**
- VIII. **Consent Agenda**
 - A. Approval of Minutes
 1. Committee of the Whole Minutes of May 14, 2018
 2. Confidential Minutes of May 14, 2018
 3. Regular Minutes of May 29, 2018
 4. Confidential Minutes of May 29, 2018
 - B. Authorize Payment of Monthly Bills for June, 2018
 1. Bill List June, 2018
 2. Activity Funds June, 2018
 - C. Approval of Employment
 1. Certified Personnel
 - a. Emily Alexander, Bilingual Teacher, Home, \$45,077, 8/27/18
 - b. Chandler Ashbaugh, 4th Grade Teacher, Edison, \$44,684, 8/27/18
 - c. Elaine Bennington, Music Teacher, Robinson, \$43,609.08, 8/27/18
 - d. Sofia Carmona, Bilingual Teacher, Home, \$51,937, 8/27/18

- e. Justin Meyer, Special Education Teacher, GWMS, \$47,020, 8/27/18
- f. Evelyn Nunez, Bilingual Teacher, Robinson, \$47,502.65, 8/27/18
- g. Jeremy Reed, Math Interventionist, Home, \$48,602, 8/27/18
- h. Suzanne Smith, Gifted Teacher, Districtwide, \$48,602, 8/27/18
- 2. Support Personnel
 - a. Monica Espinosa, Breakfast Aide, Edison, \$9.30/hr, 6/4/18-6/14/18
 - b. Gloria Reynosa, Primary Special Ed Aide, Edison, \$11.57/hr, 6/25/18 - August
- 3. Leave of Certified Personnel
 - a. Ashley Garcia, Lincoln, 5th Grade Teacher, 11/27/18-3/6/19 (approx.)
- 4. Approval of Resignation
 - a. Christina Antosiak, K-5 Music Teacher, Edison, 6/1/18
 - b. Amanda Grochowski, Special Education Teacher, GWMS, 6/1/18

IX. **Discussion**

- A. Village of Lyons 4th of July Parade

X. **Board Reports**

- A. First Reading of Policy
 - 1. Policy 5:186 Staff Dress Code Policy

XI. **Action Items**

- A. Approval of Resolution to Effect Interfund Transfers
- B. Approval of Student Handbook - School Year 2018-2019
- C. Approval of Caring School Community Pilot (Edison School)

XII. **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); and, 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).

XIII. **Return to Open Session**

XIV. **Action Items**

- A. Approval of Employment Agreement for Home School Principal
- B. Approval of Employment Agreement for Curriculum Consultant
- C. Approval of Employment Agreement for Director of Student Services

XV. **Adjournment**