

SCHOOL DISTRICT NO. 103
BOARD OF EDUCATION MEETING
July 30, 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. **Superintendent's Report**
 - A. Business Manager - Dr. Sherry Reynolds Whitaker
 1. Financial Report
- VI. **Public Comment**
- VII. **Consent Agenda**
 - A. Approval of Minutes
 1. Committee of the Whole Minutes of June 11, 2018
 2. Confidential Minutes of June 11, 2018
 3. Special Minutes of June 19, 2018
 4. Regular Minutes of June 25, 2018
 5. Confidential Minutes of June 25, 2018
 - B. Authorize Payment of Monthly Bills for July, 2018
 1. Bill List July, 2018
 - C. Approval of Employment
 1. Certified Personnel
 - a. Erin Quinn, 8th Grade ELA Teacher, GWMS, \$46,188.29, 7/30/18
 - b. Alexander Bruzas, 6th Grade ELA Teacher, GWMS, 7/30/18, \$45,786.40
 2. Support Personnel
 - a. Christopher Bartosz, Technology Analyst, District, \$40,000.00, 7/30/18
 - b. Llyod Adamski, Temporary Part-Time Custodian, Districtwide, \$16.72, 7/30/18

3. Leave of Certified Personnel

a. Dianna Johnson, Robinson, 2nd Grade Teacher, 10/1/18

4. Approval of Resignation

a. Mariza Escalante, K-2 ESL/Bilingual Teacher, Costello, 6/1/18

b. Jerica Jurado, 6th Grade Math Teacher, GWMS, 6/1/18

D. Second Reading of Policies

1. Policy 5:186 Staff Dress Code Policy

VIII. **Action Items**

A. Approval of Administrative Assignments

B. Approval to Return Band and Orchestra Fees

IX. **Closed Session**

The Board will go into Closed Executive Session to discuss employment, compensation, pending litigation, 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).

X. **Return to Open Session**

XI. **Adjournment**