

SCHOOL DISTRICT NO. 103  
BOARD OF EDUCATION MEETING  
October 22, 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. **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).
- V. **Reading of Communications**
- VI. **Public Comment**
- VII. **Superintendent's Report**
  - A. IASB Presentation (Superintendent Search) - Mr. Molby
  - B. Recognition of Principals
- VIII. **Consent Agenda**
  - A. Approval of Minutes
    - 1. Committee of the Whole Minutes of September 10, 2018
    - 2. Confidential Minutes of September 10, 2018
    - 3. Public Hearing Minutes of September 24, 2018
    - 4. Regular Minutes of September 24, 2018
    - 5. Confidential Minutes of September 24, 2018
  - B. Authorize Payment of Monthly Bills for September, 2018
    - 1. Bill List October, 2018
    - 2. Activity Funds October, 2018
  - C. Approval of Employment
    - 1. Support Personnel
      - a. Krsthian Contreras, Health Aide, GWMS, \$10.10/hr, 10/22/18
      - b. Severa Perez, Before/After Care, Robinson, \$9.25/hr, 10/22/18

2. Approval of Resignation

- a. Christine Werbitsky, ESL/Bilingual Teacher, GWMS, 10/12/18
- b. Maricela Flores, Teacher Aide, Costello, 10/15/18
- c. Catherine Esposito, ECSE Aide, Home, 10/12/18

IX. **Discussion**

- A. IASB Delagate

X. **Action Items**

- A. Teachers' Contract

XI. **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).

XII. **Return to Open Session**

XIII. **Action Items**

- A. Secretarial/District Clerical Compensation for 2018-2019
- B. Consideration of Retirement Requests

XIV. **Adjournment**