

SCHOOL DISTRICT NO. 103
BOARD OF EDUCATION MEETING
December 17, 2018
6:30 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 6:30 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).
- V. **Return to Open Session**
- VI. **Public Hearing on 2017 Levy**
 - A. Convene Public Hearing
 - B. Presentation of 2018 Tax Levy
 - C. Public Comment
 - D. Adjournment of Public Hearing
- VII. **Reading of Communications**
 - A. FOIA Report
- VIII. **Public Comment**
- IX. **Superintendent's Report**
- X. **Consent Agenda**
 - A. Approval of Minutes
 1. Regular Minutes of November 26, 2018
 - B. Approval of Employment
 1. Certified Personnel
 - a. Jennifer Holich, GWMS, Special Ed Resource (1 yr. position), \$46,997.98, 12/18/18
 - b. SarahTorrejon, Home, K-5 ESL/Bilingual Teacher, \$53,468.05, 12/18/18
 2. Support Personnel
 - a. Adam Kosobud, Costello, Special Ed Aide, \$11.57/hour, 11/26/18
 - b. Nick Owens, GWMS, Custodian, \$16.72/hour, 12/18/18

C. Leave of Certified Personnel

1. Abigail Harkness, Edison, Blended Pre-K Teacher, 5/1/19-9/3/19
2. Ruth Suominen, GWMS, 6B Resource Teacher, 1/7/19-4/18/19

D. Approval of Resignations

1. Maria Jasso, Edison, Lunch Aide, 11/30/18

E. Authorize Payment of Monthly Bills for December, 2018

1. Bill List December, 2018
2. Activity Funds December, 2018

F. Second Reading of Policies

1. Five Year Review Policies
 - a. Policy 2:170 - Procurement of Architectural, Engineering, and Land Surveying Services
 - b. Policy 4:20 - Fund Balances
 - c. Policy 4:140 - Waiver of Student Fees
 - d. Policy 6:10 - Educational Philosophy and Objectives
 - e. Policy 6:30 - Organization of Instruction
 - f. Policy 6:120 - Education of Children with Disabilities
 - g. Policy 6:190 - Extracurricular and Co-Curricular Activities
 - h. Policy 6:230 - Library Media Program
 - i. Policy 8:25 - Advertising and Distributing Materials in Schools Provided by Non-School Related Entities
2. Policy Updates
 - a. Policy 4:80 - Accounting and Audits
 - b. Policy 6:240 - Field Trips and Recreational Class Trips
 - c. Policy 6:250 - Community Resource Persons and Volunteers
 - d. Policy 7:50 - School Admissions and Student Transfers to and From Non-District Schools

XI. **Discussion Items**

- A. Director of Maintenance - Mark Galba
1. Tremco - Roof Replacement (Administrative Building)
 2. Fire Alarm System Replacement - GWMS

XII. **Action Items**

- A. Approval of Resolution to Levy Property Taxes for 2018
- B. Approval of Resolution Instructing the Cook County Clerk Regarding Reduction of Extension to Meet PTELL Requirements for 2018 Levy
- C. Approval to Authorize Tremco, Inc. to Bid out a New Roof for the Administration Building
- D. Approval to Authorize District Administration to Bid Out a Replacement Alarm System for GWMS
- E. Approval of Position of an Additional Learning Behavior Specialist at Lincoln

School

XIII. **Closed Session**

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XIV. **Return to Open Session**

XV. **Action Item**

A. Non-Tenured Teacher Discharge

XVI. **Adjournment**