

SCHOOL DISTRICT NO. 103
BOARD OF EDUCATION MEETING
November 26, 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 on Proposed 2018 Tax Levy**
 - A. Convene Public Hearing
 - B. Presentation of Proposed Tax Levy
 - C. Public Comment
 - D. Adjourn Public Hearing
- V. **Reading of Communications**
 - A. FOIA Report
- VI. **Public Comment**
- VII. **Consent Agenda**
 - A. Approval of Minutes
 1. Committee of the Whole Minutes of October 9, 2018
 2. Confidential Minutes of October 9, 2018
 3. Regular Minutes of October 22, 2018
 4. Confidential Minutes of October 22, 2018
 - B. Authorize Payment of Monthly Bills for September, 2018
 1. Bill List November, 2018
 2. Activity Funds November, 2018
 - C. Approval of Employment
 1. Support Personnel
 - a. Adam Kosobud, Special Ed Aide, Costello, \$11.57/hr, 11/26/18
 - b. Lucia Luna, Pre-K At-Risk Aide, Home, \$11.57/hr, 11/12/18
 - c. Lisa Schmitt, Special Ed Aide, Lincoln, \$11.57/hr, 11/12/18
 - D. Leave of Certified Personnel
 1. Abby Harkness, Blended Pre-K Teacher, Edison, 5/1/19 - end of SY 2018-19

E. Approval of Resignation

1. Denice Kotnik, Special Education Teacher, GWMS, 11/15/18
2. Natalie Pinski, Teacher Aide, Lincoln, 10/26/18

VIII. **Discussion Items**

A. Interim Superintendent - Mr. Patrick Patt

1. Financial Report

B. Director of Student Services - Dr. Gregory Bublitz

1. Nursing Allocations
2. Lincoln School CD Program Staffing

C. First 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

IX. **Action Items**

A. Resolution to Adopt Estimated Amounts Necessary to be Levied for 2018

B. Resolution to Authorize the Board President or Board Member to Work with the Intergovernmental Group to Work Towards Modifying the Relationship with the Lyons TTO

X. **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).

XI. **Return to Open Session**

XII. **Adjournment**