

SCHOOL DISTRICT NO. 103
BOARD OF EDUCATION MEETING
February 25, 2019
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. **Reading of Communications**
 - A. FOIA Report
- VI. **Public Comment**
- VII. **Superintendent's Report - Mr. Patrick Patt**
 - A. SEIU - Aides' Contract
- VIII. **Consent Agenda**
 - A. Approval of Minutes
 1. Special Minutes of January 8, 2019
 2. Confidential Minutes of January 8, 2019
 3. Special Minutes of January 14, 2019
 4. Confidential Minutes of January 14, 2019
 5. Special Minutes of January 16, 2019
 6. Confidential Minutes of January 16, 2019
 7. Special Minutes of January 24, 2019
 8. Confidential Minutes of January 24, 2019
 9. Regular Minutes of January 28, 2019
 10. Confidential Minutes of January 28, 2019
 11. Special Meeting of January 29, 2019
 12. Confidential Minutes of January 29, 2019
 - B. Authorize Payment of Monthly Bills for February, 2019
 1. Bill List February, 2019

2. Activity Funds February, 2019

C. Approval of Employment

1. Certified Personnel

a. Alison Schorsch, Home/Edison, Art Teacher, \$48,927.73

2. Support Personnel

a. Sarahi Martinez, Lincoln, Before/After Care, \$9.25/hr, 2/25/19

3. Leave of Certified Personnel

a. Nancy Sokolowski, 2nd Grade Teacher, Lincoln, 4/8/19 - 6/11/19

IX. Action Items

A. Approval of Auditors - Baker Tilly

B. Approval of Stipend for Sarah Roth \$2,000.00

C. Approval of Stipend for Rubi Ortiz \$6,000.00

D. Approval of Additional Coverage for Andrea Maslan

E. Approval of GWMS and Administrative/Legion Upgrade of Fire Alarm Systems - Simplex (aka Johnson Controls)

F. Approval of Tear Down and Installation of Administrative Building Roof - DCG Roofing Solutions

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