

SCHOOL DISTRICT NO. 103  
BOARD OF EDUCATION MEETING

March 11, 2019

7:00 PM

COMMITTEE OF THE  
WHOLE 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.

**A G E N D A**

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Reading of Communications**
- V. **Public Comment**
- VI. **Discussion Items**
  - A. Interim Superintendent - Mr. Patrick Patt
    1. Financial Report
  - B. Curriculum Director - Darek Naglak
  - C. Maintenance Director - Mark Galba
- VII. **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).
- VIII. **Return to Open Session**
- IX. **Action Item**
  - A. Approval of Resignation Agreement of Lincoln School Principal
  - B. Approval of Resolution Authorizing Issuance of Notice of Contract Non-Renewal and Proposed Reclassification of Principal
- X. **Adjournment**