

SCHOOL DISTRICT NO. 103  
BOARD OF EDUCATION MEETING  
April 22, 2019  
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. **Reading of Communications**
  - A. FOIA Report
- V. **Public Comment**
- VI. **SCOTY Awards**
  - A. Yaritza Juarez - Robinson School
  - B. Presley Marijan - Costello School
  - C. Lily Reiter - Edison School
  - D. Dayanara Salgado - Home School
  - E. Ella Tamburello - Lincoln School
  - F. Desmond Zuro - Lincoln School
  - G. Lindsey Anaya - GWMS
  - H. Ashley Juarez - GWMS
- VII. **Consent Agenda**
  - A. Approval of Minutes
    1. Committee of the Whole Minutes of March 11, 2019
    2. Confidential Minutes of March 11, 2019
    3. Special Minutes of March 18, 2019
    4. Confidential Minutes of March 18, 2019
    5. Regular Minutes of March 25, 2019
    6. Confidential Minutes of March 25, 2019
  - B. Authorize Payment of Monthly Bills for April, 2019
    1. Bill List April, 2019
    2. Activity Funds April, 2019
  - C. Approval of Employment

1. Support Personnel

a. Jaime Salazar, GWMS, Special Ed Aide, \$11.57, 4/23/19

2. Leave of Certified Personnel

a. Jeffrey McManus, Lincoln, Social Worker, 5/2/19-5/23/19

b. Molly Woo, GWMS, 6th Grade Teacher, 8/26/19-1/6/2020

c. Marybel Salgado, GWMS, Special Ed Aide, 4/8/19

3. Approval of Resignations

a. Sophia Mendoza, Lincoln, 1:1 Aide, 4/18/19

D. Teacher Tenure

E. Second Reading of Policy

VIII. **Action Items**

A. Amend Current SY2018-2019 School Calendar

B. Approval of 2019-2020 School Calendar

C. Approval of Additional Recommended Staffing Positions

D. Approval of Additional Recommended Student Service Staffing Positions

E. Approval of Additional \$400 per day for Temporarily Covering the Superintendent Vacancy

F. Approval of Memorandum of Understanding of Missed Deadline for Return to Work

G. Approval of Employment Agreement for Curriculum Consultant

H. Preferred Meal Systems Contract Renewal Agreement

I. Amendment to First Student Transportation Services Agreement for 2019-2020

J. Approval of Edison School Playground Pavement Repair and Replacement Project

K. Amendment of Superintendent's Employment Agreement

L. Action of Lawfully Closed Executive Session Minutes

IX. **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).

X. **Return to Open Session**

XI. **Adjournment**