

SCHOOL DISTRICT NO. 103  
BOARD OF EDUCATION MEETING

June 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. **Presentation of the Tentative Budget**
  - A. Presentation of FY 2019-2020 Tentative Budget
- VII. **Consent Agenda**
  - A. Approval of Employment
    1. Support Personnel
      - a. Summer Camp
        - 1) Kierstyn Budz, GWMS, Summer Camp Counselor, \$9.25/hr, 6/12/19-7/26/19
        - 2) Kayla Vrab, GWMS, Summer Camp Counselor, \$9.25/hr, 6/12/19-7/26/19
        - 3) Jaclyn Barth, GWMS, Summer Camp 1:1 Aide, \$10.58/hr, 6/12/19-7/26/19
      - b. Custodians
        - 1) Richard Egan, Districtwide Summer Custodian, \$10.00, 6/18/19-8/24/19
        - 2) Marybel Salgado, Districtwide Summer Custodian, \$10.00, 6/18/19-8/24/19
        - 3) Kathleen Voss, Districtwide Summer Custodian, \$10.00, 6/18/19-8/24/19
        - 4) Demetrious Smith, Districtwide Summer Custodian, \$10.00, 6/18/19-8/24/19

- 5) Julie Drazdik, Districtwide Summer Custodian, \$10.00, 6/18/19-8/24/19
- 6) Ivette Rosario, Districtwide Summer Custodian, \$10.00, 6/18/19-8/24/19

### VIII. **Discussion Items**

- A. Superintendent - Mr. Kristopher Rivera
- B. Business Manager - Dr. Sherry Whitaker
  1. Financial Report
- C. Curriculum Director - Darek Naglak
  1. Social Studies Curriculum Adoption 2019-2020
- D. Student Handbook 2019-2020
- E. Village of Lyons 4th of July Parade

### IX. **Board Reports**

- A. First Reading of Policies
  1. Policy 2:20 - Powers and Duties of the Board of Education; Indemnification
  2. Policy 2:80 - Board Member Oath and Conduct
  3. Policy 7:290 - Suicide and Depression Awareness and Prevention
  4. Policy 2:120 - Board Member Development
  5. Policy 4:45 - Insufficient Fund Checks and Debt Recovery
  6. Policy 4:80 - Accounting and Audits
  7. Policy 4:100 - Insurance Management
  8. Policy 4:110 - Transportation
  9. 4:130 - Free and Reduced-Price Food Services
  10. Policy 4:130 - Exhibit - Free and Reduced Price - Food Services; Meal Charge Notifications
  11. Policy 4:150 - Facility Management and Building Programs
  12. Policy 4:160 - Environmental Quality of Buildings and Grounds
  13. Policy 4:170 - Safety
  14. Policy 5:30 - Hiring Process and Criteria
  15. Policy 5:60 - Expenses
  16. Policy 5:100 - Staff Development Program
  17. Policy 5:220 - Substitute Teachers
  18. Policy 5:330 - Sick Days, Vacation, Holidays, and Leaves
  19. Policy 6:15 - School Accountability
  20. Policy 6:20 - School Year Calendar and Day
  21. Policy 6:60 - Curriculum Content
  22. Policy 7:70 - Attendance and Truancy

23. Policy 7:100 - Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
24. Policy 7:190 - Student Behavior
25. Policy 7:250 - Student Support Services
26. Policy 7:260 - Exemption from Physical Education
27. Policy 7:270 - Administering Medicines to Students
28. Policy 7:305 - Student Athlete Concussions and Head Injuries

**B. Five Year Review Policies**

1. Policy 2:40 - Board Member Qualifications
2. Policy 2:50 - Board Member Term of Office
3. Policy 2:60 - Board Member Removal from Office
4. Policy 2:80E - Exhibit - Board Member Code of Conduct
5. Policy 2:105 - Ethics and Gift Ban
6. Policy 4:30 - Revenue and Investments
7. Policy 6:65 - Student Social and Emotional Development
8. Policy 7:165 - School Uniforms
9. Policy 7:185 - Teen Dating Violence Prohibited
10. Policy 8:95 - Parental Involvement

**X. Action Items**

- A. Resolution for Displaying and Publishing Notice of District Budget Hearing on July 30, 2019
- B. Copier Paper Bid - School Year 2019-2020

**XI. Closed Session**

The Board will go into Closed Executive Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, pursuant to Section 2(c)(1) of the Open Meetings Act, 5 ILCS 120/2(c)(1); and, collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, pursuant to Section 2(c)(2) of the Open Meetings Act, 5 ILCS 120/2(c)(2).

**XII. Return to Open Session**

**XIII. Adjournment**