

**Board of Education
Lyons Elementary School District No. 103
4100 Joliet Avenue, Lyons, Illinois 60534**

SPECIAL MEETING NOTICE

A Special Meeting of the Board of Education of Lyons Elementary School District No. 103, Cook County, Illinois will be held on Tuesday, April 30, 2019 at 7:00 PM in the CAFETERIA OF GEORGE WASHINGTON MIDDLE SCHOOL, 8101 OGDEN AVENUE, LYONS, ILLINOIS 60534.

The purpose of this special meeting will be to declare the results of the April 2, 2019 Consolidated Election, administer the oath of office to incoming Board Members, and establish the time and place of regular Board meetings.

AGENDA FOR SPECIAL MEETING

APRIL 30, 2019

**Board of Education
Lyons Elementary School District No. 103
4100 Joliet Avenue, Lyons, Illinois 60534**

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Public Comment**
- V. **Action Item**
 - A. Acceptance of Canvass of Vote
 - B. Adjournment of Current Board Sine Dei
- VI. **Recognition of Outgoing Board Members**
- VII. **Administration of Oath of Office to Incoming Board Members**
- VIII. **Board Reorganization**
 - A. Roll Call
 - B. Selection of President Pro Tem and Secretary Pro Tem
 - C. Election of Officers
 1. President

- 2. Vice-President
 - 3. Secretary
 - D. Establishment of Day, Time, and Location of Board Meetings for 2018-2019
 - E. Approve IASB Representative
 - F. Approve Recording Secretary
- IX. **Adjournment**

Board Secretary Joanne Schaeffer

The foregoing Special Meeting Notice and Agenda for Special Meeting have been posted at least 48 hours before said meeting on the District 103 website and at the District Administration Building at 4100 Joliet Avenue, Lyons, Illinois (principal office of the Board of Education and location of the special meeting), and copies of the same have been provided to news media which have filed an annual request for such notice, as required by Section 2.02 of the Open Meetings Act, 5 ILCS 120/2.02.