

SCHOOL DISTRICT NO. 103
BOARD OF EDUCATION MEETING

May 14, 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. Superintendent - Kristopher Rivera
 - B. Business Manager - Dr. Sherry Reynolds Whitaker
 1. Financial Report
 2. Student Fees
 3. Breakfast/Lunch Fees
 4. Analysis of Fees and Extra Duties
 - C. FY 2019-2020 Tentative Board of Education Calendar
 - D. Additional Position of Speech & Language Pathologist
- VII. **Action Items**
 - A. Approval of Resignation of Business Manager/CSBO (6/28/19)
 - B. Approval of Position of Additional Speech & Language Pathologist
- VIII. **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).
- IX. **Return to Open Session**

X. **Action Items**

A. Approval of Termination of District Legal Counsel, Robbins Schwartz Law Firm

B. Approval of Appointment of District Legal Counsel, Odelson & Sterk, Ltd.

XI. **Adjournment**