

SCHOOL DISTRICT NO. 103  
BOARD OF EDUCATION MEETING  
July 23, 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**
- V. **Superintendent's Report**
  - A. Financial Report
- VI. **Public Comment**
- VII. **Consent Agenda**
  - A. Approval of Minutes
    1. Committee of the Whole Minutes of June 11, 2019
    2. Confidential Minutes of Committee of the Whole of June, 11, 2019
  - B. Authorize Payment of Monthly Bills for July, 2019
    1. Bill List July, 2019
  - C. Approval of Employment
    1. Certified Personnel
      - a. Maggie Matchinis, Math Think Teacher, District, \$49,046.38, 8/26/19
      - b. Kelly Daeschler, 3rd Grade Teacher, Robinson, \$45,370.89, 8/26/19
      - c. Kristine Humer, Reading Coach, GWMS, \$53,960.16, 8/26/19
      - d. Nicole Burr, Library Media Specialist, Robinson/Costello, \$53,960.16, 8/26/19
    2. Approval of Resignations
      - a. Dr. Gregory Bublitz, Director of Student Services, 6/30/19
      - b. Alexandra Casey, 7th Grade Resource Teacher, GWMS, 6/26/19
      - c. Sara Mussallem, 5th Grade Teacher, Robinson, 7/18/19
- VIII. **Action Items**
  - A. Approval of Resolution Authorizing Interventions in all Proceedings before the State of Illinois Property Tax Appeal Board
  - B. Approval of English Language Learner (ELL) Services Director

C. Contract Approval for Lincoln School Principal

IX. **Closed Session**

The Board will go into Closed Executive Session to discuss the appointment, employment, compensation, pending litigation, 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).

X. **Return to Open Session**

XI. **Adjournment**