

**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 Wednesday, July 10, 2019 at 7:00 PM in the CAFETERIA OF GEORGE WASHINGTON MIDDLE SCHOOL, 8101 OGDEN AVE., LYONS, IL 60534.

AGENDA FOR SPECIAL MEETING

JULY 10, 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 Hearing - Interfund Transfers**
 - A. Convene Public Hearing
 - B. Presentation of Interfund Transfers
 - C. Public Comment
 - D. Adjourn Public Hearing
- V. **Reading of Communications**
 - A. FOIA Report
- VI. **Superintendent's Report**
- VII. **Public Comment**
- VIII. **Consent Agenda**
 - A. Approval of Minutes
 - 1. Committee of the Whole Minutes of May 14, 2019
 - 2. Regular Minutes of May 28, 2019
 - 3. Confidential Minutes of May 28, 2019
 - B. Authorize Payment of Monthly Bills for June, 2019
 - 1. Bill List June, 2019

2. Activity Funds June, 2019

C. Approval of Employment

1. Certified Personnel

- a. Susan Aldridge, 3rd Grade Teacher, Robinson, \$47,968.72, 8/26/19
- b. Amanda Polirer, Speech Pathologist, Home/Edison, \$47,998.43, 8/26/19
- c. Omar Torres, ESL/Bilingual Teacher, GWMS, \$46,897.80, 8/26/19
- d. Madison Ukrin, ECE Teacher, Costello, \$44,481.26, 8/26/19

2. Support Personnel

- a. Artura Gierald, CD Aide, Lincoln, \$11.78/hr, 8/26/19
- b. Faith Ainley, Summer Camp Counselor, GWMS, \$9.25/hr, 6/11/19-7/26/19
- c. Carmen Alvarez, Summer Camp Counselor, GWMS, \$9.25/hr, 6/11/19-7/26/19
- d. Lilian Duarte, Summer Camp Counselor, GWMS, \$9.25/hr, 6/11/19-7/26/19
- e. Yessenia Gonzalez, Summer Camp Specialist, GWMS, \$10.58/hr, 6/11/19-7/26/19
- f. Michaela Lamiot, Summer Camp Counselor, GWMS, \$9.25/hr, 6/11/19-7/26/19
- g. Joshua Newman, Summer Camp Counselor, GWMS, \$9.25/hr, 6/11/19-7/26/19
- h. German Tinoco, Summer Camp Counselor, GWMS, \$9.25/hr, 6/11/19-7/26/19

3. Leave of Certified Personnel

- a. Cheryl Anderson, Speech Pathologist, GWMS, 5/28/19-6/11/19
- b. Dennis Neil, Custodian, GWMS, 6/5/19-6/28/19
- c. Carol Brozo, Special Education Coordinator, Districtwide, 9/3/19-9/16/19
- d. Michelle Dunning, 3rd Grade Teacher, Lincoln, 9/24/19-11/11/19
- e. Kelly Malcolm, Speech Pathologist, Home, 10/10/19-4/1/20
- f. Mark Galba, Maintenance Director, 5/23/19-9/24/19

4. Approval of Resignations

- a. Elizabeth Blaszak, 2nd Grade Teacher, Home, 6/11/19
- b. Ruth Braun, Special Education Aide, Costello, 6/11/19
- c. Adam Kosobud, Special Education Aide, Costello, 6/11/19
- d. Jeffrey McManus, Social Worker, Lincoln, 6/11/19

- e. Adriana Salas, Resource Aide, Costello, 6/11/19
- f. Alison Schorsch, Art Teacher, Edison/Home, 6/11/19
- g. Ashley Soukup, 1st Grade Teacher, Robinson, 6/11/19
- h. Enrique Vasquez, Before & After Care Program, Districtwide, 5/31/19

D. Approval of Retirement

- 1. Cynthia Slad, Resource Aide, Costello, 6/11/19

E. Teacher Tenure

F. Second Reading of Policies

1. Policy Updates

- a. Policy 2:20 - Powers and Duties of the Board of Education; Indemnification
- b. Policy 2:80 - Board Member Oath and Conduct
- c. Policy 7:290 - Suicide and Depression Awareness and Prevention
- d. Policy 2:120 - Board Member Development
- e. Policy 4:45 - Insufficient Fund Checks and Debt Recovery
- f. Policy 4:80 - Accounting and Audits
- g. Policy 4:100 - Insurance Management
- h. Policy 4:110 - Transportation
- i. 4:130 - Free and Reduced-Price Food Services
- j. Policy 4:130 - Exhibit - Free and Reduced Price - Food Services; Meal Charge Notifications
- k. Policy 4:150 - Facility Management and Building Programs
 - l. Policy 4:160 - Environmental Quality of Buildings and Grounds
- m. Policy 4:170 - Safety
- n. Policy 5:30 - Hiring Process and Criteria
- o. Policy 5:60 - Expenses
- p. Policy 5:100 - Staff Development Program
- q. Policy 5:220 - Substitute Teachers
- r. Policy 5:330 - Sick Days, Vacation, Holidays, and Leaves
- s. Policy 6:15 - School Accountability
- t. Policy 6:20 - School Year Calendar and Day
- u. Policy 6:60 - Curriculum Content
- v. Policy 7:70 - Attendance and Truancy
- w. Policy 7:100 - Health, Eye, and Dental Examinations; Immunizations; and

Exclusion of Students

- x. Policy 7:190 - Student Behavior
 - y. Policy 7:250 - Student Support Services
 - z. Policy 7:260 - Exemption from Physical Education
 - aa. Policy 7:270 - Administering Medicines to Students
 - bb. Policy 7:305 - Student Athlete Concussions and Head Injuries
2. Five Year Review Policies
- a. Policy 2:40 - Board Member Qualifications
 - b. Policy 2:50 - Board Member Term of Office
 - c. Policy 2:60 - Board Member Removal from Office
 - d. Policy 2:80E - Exhibit - Board Member Code of Conduct
 - e. Policy 2:105 - Ethics and Gift Ban
 - f. Policy 4:30 - Revenue and Investments
 - g. Policy 6:65 - Student Social and Emotional Development
 - h. Policy 7:165 - School Uniforms
 - i. Policy 7:185 - Teen Dating Violence Prohibited
 - j. Policy 8:95 - Parental Involvement

IX. Action Items

- A. Approval of Resolution to Effect Interfund Transfers
- B. Approval of Social Studies Curriculum Adoption 2019-2020
- C. Approval of Student Handbook - School Year 2018-2019
- D. Approval of West 40 Intergovernmental Agreement

X. 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).

XI. Return to Open Session

XII. Adjournment

Board Secretary Vito Campanile

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.