

SCHOOL DISTRICT NO. 103  
BOARD OF EDUCATION MEETING  
February 25, 2020  
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**
  - A. FOIA Report
- V. **Superintendent's Report**
  - A. Technology Survey Assessment Presentation by Quality Network Solutions
  - B. Social Media and Communications Presentation by City Media
- VI. **Business Manager Report**
  - A. Audit Presentation by Baker, Tilly
  - B. Financial Report
  - C. Mid-Year Report
- VII. **Public Comment**
- VIII. **Consent Agenda**
  - A. Approval of Minutes
    1. Regular Minutes of January 28, 2020
    2. Confidential Minutes of January 28, 2020
  - B. Authorize Payment of Monthly Bills for February, 2020
    1. Bill List February, 2020
    2. Activity Funds February, 2020
  - C. Approval of Employment
    1. Support Personnel
      - a. Janet Morales, ECE Classroom Aide, Home, \$11.57/hr, 2/25/20
      - b. Robyn Palermo, 1:1 Aide, Costello, \$11.57/hr, 2/25/20
      - c. Jessica Skelly, Special Education Aide, Lincoln, \$11.57/hr, 2/25/20
      - d. Lillian Duarte, Before & Aftercare, Lincoln, \$9.25/hr, 02/26/20
      - e. Daicy Hernandez, Before/Aftercare, Lincoln, \$9.25/hr, 02/26/20

2. Leave of Personnel

- a. Kristin Millerick, 3rd Grade Teacher, Lincoln, 08/2020 - 11/2/2020
- b. Sheila Stock, 3rd Grade Teacher, Home, 3/2/20-4/20/20 (previously approved for 1/21/20-3/2/20)

3. Approval of Retirement

- a. Amended Retirement Date of Early Childhood Director Christine Newell, 2019-2020 SY
- b. Toni Jackman, 7th Grade Science Teacher, GWMS, 2023-2024 SY

D. Approval of Payment

- 1. Blades of Glory, Inc., \$38,185 (8/19-10/19)

E. Social Media and Communications Proposal - City Media, \$2,000 per month

IX. **Closed Session**

The Board will go into Closed Executive Session to discuss the appointment, employment, compensation, 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); 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); and, student disciplinary case: Student Docket No. 02-25-20-04, pursuant to Section 2(c)(9) of the Open Meetings Act, 5 ILCS 120/2(c)(9).

X. **Return to Open Session**

XI. **Action Item**

- A. Student Docket #02-25-20-04

XII. **Adjournment**