

SCHOOL DISTRICT NO. 103
BOARD OF EDUCATION MEETING
May 9, 2023
5:00 PM

SPECIAL 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 CAFETERIA OF GEORGE WASHINGTON MIDDLE SCHOOL, 8101 OGDEN AVENUE, LYONS, ILLINOIS 60534, AT 5:00 PM.

AGENDA

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Public Comment**
- V. **Consolidated Election Results - April 4, 2023**
 - A. Acceptance of Canvass 2
- VI. **Adjourn Sine Dei**
- VII. **Administration of Oath of Office to Incoming Board Members**
- VIII. **Reorganization of School Board** 4
 - A. Selection of President Pro Tem
(no motion or vote needed for pro tem positions)
 - B. President Pro Tem appoints Secretary Pro Tem
(no motion or vote needed for pro tem positions)
- IX. **Call to Order by President Pro Tem**
- X. **Roll Call**
- XI. **Nomination/Election of Officers**
 - A. Board President
 - B. Board Vice-President
 - C. Board Secretary
 - D. Establishment of Day, Time, and Location of Board Meetings for 2023-2024 13
 - E. Approve IASB Representative
 - F. Approve Recording Secretary
- XII. **Action Item**
 - A. Approval of Costello School Principal - Christopher Jamrose
- XIII. **Adjournment**

Cook County Clerk's Office
 Suburban Cook County Election Results
Official Certificate of Results

April 04, 2023 Consolidated Election

The Cook County Clerk, having completed a canvass of all votes cast for School B.M., Lyons Elementary 103, 4yr., hereby certifies the following vote totals:

Candidates	Percentage	Votes
Jorge Torres	25.76%	1,468
Winifred Rodriguez	24.22%	1,380
Olivia Quintero	25.24%	1,438
Les Antos	24.78%	1,412
Total:	100%	5,698

This election having been certified to me as 4 to be elected results in Jorge Torres, Winifred Rodriguez, Olivia Quintero, Les Antos being elected.

Below is the abstract of votes by precinct.

Dated this April 25, 2023.



Karen A. Yarbrough, Cook County Clerk

Township - School B.M., Lyons Elementary 103, 4yr.

Township	Registered Voters	Ballots Cast	Jorge Torres	Winifred Rodriguez	Olivia Quintero	Les Antos	Total Votes
Lyons	10,163	1,750	1,167	1,100	1,137	1,108	4,512
Stickney	4,373	469	301	280	301	304	1,186
Suburban Cook County Total	14,536	2,219	1,468	1,380	1,438	1,412	5,698

Precinct - School B.M., Lyons Elementary 103, 4yr.

Precinct	Registered Voters	Ballots Cast	Jorge Torres	Winifred Rodriguez	Olivia Quintero	Les Antos	Total Votes
Lyons 2	1,489	249	160	154	164	156	634
Lyons 3	979	236	174	151	160	155	640
Lyons 19	1,093	274	180	164	171	164	679
Lyons 22	732	151	106	99	96	106	407
Lyons 30	164	43	26	26	27	26	105
Lyons 37	790	187	126	125	130	126	507
Lyons 45	1,684	2 78	51	51	51	51	204
Lyons 59	958	177	115	108	111	104	438

Lyons 64	1,055	267	171	164	170	168	673
Lyons 67	1,219	88	58	58	57	52	225
Stickney 1	499	168	93	86	94	99	372
Stickney 2	807	79	50	48	48	53	199
Stickney 16	1,310	87	62	56	62	60	240
Stickney 17	773	62	41	39	43	44	167
Stickney 19	984	73	55	51	54	48	208
Suburban Cook County Total	14,536	2,219	1,468	1,380	1,438	1,412	5,698



Organizing the Board

Your Guide to Seating New
Members, Electing Officers, and
Administering the Oath of Office



Introduction

State law requires each school board to hold an organizational meeting following the consolidated election held in odd-numbered years. This document describes those legal requirements and provides a process for smoothly and efficiently seating new board members and organizing the school board.

The board should have a policy in place to address the organizational meeting and will want to ensure the processes used in the organizational meeting are aligned with that policy. In addition to the legally required process, board members may weigh other considerations, including a show of respect for the traditions of the board and expressions of gratitude for retiring members.

The organizational meeting must be held in open session, and the board must:



Administer the oath of office



Elect officers



Seat new members



Set a time and place for regular meetings.

If officers are elected to one-year terms, the board must hold an organizational meeting every year primarily for the purpose of electing officers.

Even though its members change, a school board is a continuing entity. The board does not need to re-hire district staff, re-approve contracts, or re-adopt the board policy manual. These unnecessary actions may cause confusion and could create legal issues for the district.



Seating the New Board Members

Within 21 days following the consolidated election, the district will receive an abstract of votes from the election authority or election commission. In most cases, the election authority is the county clerk. The abstract of votes is official notification to the district of the election winners. It provides the basis for announcing the new members who will be seated on the board.

The board must seat its new members within 28 days of the consolidated election. If a regular board meeting date falls within the 21-day to 28-day time frame, the board may choose to seat its new members at its regular meeting. If no regular meeting falls in that time frame, by law a special meeting must be called.

Before the new board members are seated, outgoing board members may approve the minutes of board meetings that have not yet come up for approval. This action is merely an approval of the record of business already conducted. No business other than seating new members should be transacted by the outgoing board members at the organizational meeting.

Before an individual takes a seat on the board, he or she must take an official oath, administered as determined by the board, in substantially the form as written in the School Code. Districts

often ask whether this applies only to newly elected board members or to all members elected and/or re-elected. To assure compliance, members that are newly elected or appointed and returning by re-appointment and/or re-election should take the oath.



Boards should check their local board policy to determine how the oath is taken. School boards may develop whatever process and/or ceremony they choose and include it in board policy. Some options are

- The oath is administered by the board president, the board secretary, the superintendent, or the board's attorney, etc.
- Each individual taking the oath may read the oath aloud.
- A group of members or the entire board may take the oath simultaneously.

For districts that choose to formally observe this occasion, IASB has created an Oath of Office certificate located at www.iasb.com/training/oath.cfm.

Each School Board member, before taking his or her seat on the Board, shall take the following oath of office:

I, (name), do solemnly swear (or affirm) that I will faithfully discharge the duties of the office of member of the Board of Education of *(name of School District)*, in accordance with the Constitution of the United States, the Constitution of the State of Illinois, and the laws of the State of Illinois, to the best of my ability.

I further swear (or affirm) that:

I shall respect taxpayer interests by serving as a faithful protector of the school district's assets;

I shall encourage and respect the free expression of opinion by my fellow board members and others who seek a hearing before the board, while respecting the privacy of students and employees;

I shall recognize that a board member has no legal authority as an individual and that decisions can be made only by a majority vote at a public board meeting;

I shall abide by majority decisions of the board, while retaining the right to seek changes in such decisions through ethical and constructive channels;

As part of the Board of Education, I shall accept the responsibility for my role in the equitable and quality education of every student in the school district;

I shall foster with the Board extensive participation of the community, formulate goals, define outcomes, and set the course for *(name of school district)*;

I shall assist in establishing a structure and an environment designed to ensure all students have the opportunity to attain their maximum potential through a sound organizational framework;

I shall strive to ensure a continuous assessment of student achievement and all conditions affecting the education of our children, in compliance with State law;

I shall serve as education's key advocate on behalf of students and our community's school *(or schools)* to advance the vision for *(name of school district)*; and

I shall strive to work together with the district superintendent to lead the school district toward fulfilling the vision the board has created, fostering excellence for every student in the areas of academic skills, knowledge, citizenship, and personal development.

105 ILCS 5/10-16.5



Election of Board Officers



The law does not establish a method for electing officers. Each board must establish its own policy regarding the organizational meeting, including terms of office, selection of officers, and nominating and voting processes. The Open Meetings Act requires the election of officers by open vote, not by secret ballot.

To launch the process of electing officers, someone should be selected to serve as the president pro tempore (temporary president) until the board elects a permanent president. The president of the board is the first officer to be elected and immediately assumes duties of the chair to preside over the election of other officers.

Appointment of President Pro Tem and Secretary Pro Tem

The board may establish its own process for selecting a president pro tem. Any seated board member can serve as a president pro tem. Best practice would indicate choosing a board member who has been through an organizational meeting in the past. Some

boards appoint the current president or vice president as the president pro tem if he or she is still on the board.

If a board does not use a recording secretary (superintendent's secretary or other district employee), the board should appoint a secretary pro tem to keep a record of the board's actions until a new board secretary is elected.

Nominations and Voting

Board President

The board's local process determines how nominations and voting are done; a simple process works best. The first order of business is nominations. Anyone can make a nomination, including self-nominations. Nominations do not require a second. Election of an officer requires a majority of those voting. This entire process must occur during an open meeting, and voting must not be by secret ballot.

- If only one member is nominated for president, the president pro tem may 1) cast a unanimous ballot and declare that candidate elected, or 2) ask for a show of hands or a voice vote in which each member has an opportunity to vote "yes" or "no" for the nominated candidate.

- If two or more members are nominated for president, a show of hands or roll call voice vote is necessary. The member receiving a majority of the votes cast is elected. If there is a tie or no one receives a majority of votes cast, a second vote must be taken. Additional votes must be taken as necessary to elect one candidate. If no candidate is elected, the president pro tem continues to serve until a president is elected.

Vice President, Secretary, and Treasurer

Once elected, the board president presides over the meeting as the board proceeds to elect its vice president, secretary, and treasurer (if the board elects a secretary and/or treasurer from among its members), using the same nomination and voting process that the board used to elect the president.

State law assigns specific duties to board officers; however, each school board may require its officers to perform other duties. Board policy should be consulted for officer duties.



Choosing Officers

Choosing the best individuals to lead the board is important. Some things to consider when choosing board officers include:

President

The board president presides at all meetings and calls special meetings, in addition to many other duties. Because the president becomes the public face of the board, members may want to select someone with recognized leadership skills and the abilities to effectively speak for the board and to work together with the superintendent to plan and conduct successful meetings. Basing the choice on these considerations is generally more effective than either basing the choice upon longevity or rotating the office so that each board member takes a turn serving as president. The individual chosen for the post should possess the qualities to do the job well and be prepared to satisfy the major time commitment required.

Vice President

The vice president performs the duties of the president in the event of a vacancy or if the president is absent or unable to perform his or her duties. A board is well advised to select a vice president who has many of the same skills and qualities of the president.

Secretary

The secretary may be a board member or non-member at the discretion of the board. The secretary is the only officer who may receive compensation. Compensation of a board member chosen as secretary is limited, however, to a maximum set by statute, and the amount must be established at least 180 days before the term of office begins. Compensation of a non-member board secretary is not subject to a statutory maximum. Even when a board member is elected board secretary, best practice dictates that a recording secretary be used to keep the minutes, freeing all elected board members to take an active role in board discussion and deliberation.

Treasurer

The School Code specifies the qualifications and term lengths for treasurer. In some districts, but not all, a school board member may be elected treasurer. An appointed treasurer (non-member of the board) serves at the pleasure of the board rather than for a fixed term.

The following sample scripts illustrate several of the concepts in this publication.

Taking the oath of office

Continuing president or president pro tem: "I will now administer the oath of office to the newly elected members of the board of education."

Continuing president or president pro tem (to new board members):
"Please repeat after me: ... "

Nominations

President pro tem: "Nominations are now in order for the office of president."

Member: "I nominate Helen Smith."

President pro tem: "Helen Smith is nominated.

Are there any other nominations for the office of president?"

President pro tem: "Hearing no further nominations, the nominations for the office of president are closed."

Electing the president (if there is only one nomination, the president pro tem may recognize the election without asking for votes.)

President pro tem: "Helen Smith being the only candidate nominated for the office of president, the chair hereby declares her elected by acclamation and directs the secretary to so record in the minutes."

(continued next page)

Electing the president (if there are several nominations, the candidate receiving the majority of votes cast wins. Abstentions should be counted with the majority of votes cast.)

President pro tem: “All in favor of Helen Smith for the office of president raise their hands.”

Then: “All in favor of Paul Jones for the office of president raise their hands.”

Then: “The secretary (or secretary pro tem) reports the vote is 5-2 in favor of Helen Smith. By receiving a majority of the votes cast, Helen Smith is elected president of this board of education.”

Electing the president (if more than two candidates are nominated, one candidate must receive a majority of the votes cast to declare a winner.)

President pro tem: “[The secretary reports that] Three candidates have split the vote [3-2-2 or 3-3-1]. No one candidate has received a majority of the votes cast. Voting will continue until one candidate receives a majority of the votes cast. At this time, does any candidate choose to drop out of the contest for the office of president before we vote again?”

Establishing Regular Meetings



All school boards are required to hold regular meetings, establish a schedule for them, and provide public notice as required by the Open Meetings Act. Once the newly elected members have been seated and the permanent board officers are elected, the board sets the dates and location(s) for its regular meetings.

After new board members have taken the oath, officers have been elected, and the meeting dates and locations have been set, the board goes on to any items of business remaining on the agenda.

Board Traditions

Some school boards have established the tradition of adjourning sine die before reorganizing, as detailed in Roberts Rules of Order. “Sine die” is a Latin expression meaning “indefinitely or without a date set for a future meeting.” This procedure is not required by law and has no legal significance. The implication is that an “old board” is permanently adjourned and that a “new

board” is convened. However, in regard to contracts, formally adopted board policy, and other agreements, the board is seen as a corporate body that continues regardless of changes in its membership.

Another tradition in many districts is that once the new board members have been seated, members retiring from the board who are present are recognized for their service to the district. Boards provide this recognition in a small ceremony after the new board members have been seated. This can take the form of a presentation of a plaque, framed certificate, or other memento acknowledging board service. The specifics of the ceremony are a matter of local tradition or preference.

Some districts host a social function for both the incoming and outgoing board members, either before or after the organizational meeting. The reception, which does not need to be elaborate, is an opportunity to recognize the contributions of the outgoing board member(s) as well as to welcome the new member(s) of the board and introduce them to the public and district employees.

Sources

Illinois Election Code

- Article 17, Conduct of Elections and Making Returns (10 ILCS 5/17-22)
- Article 22, Canvassing Votes, (10 ILCS 5/22-17 and 5/22-18)

Illinois School Code

- Article 10, School Boards (105 ILCS 5/10-1 et seq.)

Illinois School Law Survey

- Chapter 4, School Election Procedures
- Chapter 5, School Board Officers
- Chapter 6, School Board Meetings

Coming to Order: A Guide to Successful School Board Meetings

- Chapter 10, The New Team: Reorganizing the School Board

Board of Education Meetings 2023-2024

Date	Type of Meeting	Location
July 25, 2023	Regular Meeting	GWMS
August 22	Regular Meeting	GWMS
September 26	Regular Meeting	GWMS
October 24	Regular Meeting	GWMS
November 21	Regular Meeting	GWMS
December 12	Regular Meeting	GWMS
January 23, 2024	Regular Meeting	GWMS
February 20	Regular Meeting	GWMS
March 26	Regular Meeting	GWMS
April 23	Regular Meeting	GWMS
May 21	Regular Meeting	GWMS
June 25	Regular Meeting	GWMS

Regular Board Meetings begin at 6 PM.