

SCHOOL DISTRICT NO. 103  
BOARD OF EDUCATION MEETING  
August 26, 2013  
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 ADMINISTRATION BUILDING, 4100 JOLIET 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. **Superintendent's Report**
- VI. **Citizen's Statement**
- VII. **Consent Agenda**
  - A. Approval of Minutes
    1. Regular Meeting of July 22, 2013
    2. Closed Executive of July 22, 2013
    3. Committee of the Whole of August 12, 2013
    4. Closed Executive Committee of the Whole of August 12, 2013
    5. Special Meeting of August 13, 2013
  - B. Authorize Payment of Monthly Bills for August, 2013
  - C. Fifth Payment of the Corporate Personal Property Tax
  - D. Sixth Payment of the Corporate Personal Property Tax
  - E. Approval of Employment
    1. Certified Personnel
      - a. Mallory Williams Costello-1st grade \$40,679.19 8/26/13

- b. Viridiana Guzman Lincoln-ESL Teacher \$40,288.05 8/26/13
  - c. Laura Grabowski Lincoln-4th grade \$40,998.26
  - d. Abby Reish GWMS-Art \$41,643.90 8/26/13
  - e. Jessica Martorano GWMS-8th Reading \$41,074.14 8/26/13
  - f. Jason Sarantos GWMS- Social Emotional Health
  - g. Nicole Leach GWMS Maternity Sub Resource 8th grade
  - h. Tera McAndrews District Nurse \$40,288.05 8/26/13
  - i. Rhonda Velazquez Lincoln-5th grade \$51,977.88 8/26/13
  - j. Cheryl Anderson Edison-Speech Pathologist \$55,550.02 8/26/13
  - k. Heather Sluga Music Maternity Sub Edison/Home 8/26/13
2. Support Personnel
- a. Guayni Quesada Lincoln ESL-Aide 11.13 per hr 8/26/13
  - b. Jessica Carlson Costello-PE Aide \$11.13 per hr 8/26/13
  - c. Shannon Blazina Costello-Lunch Aide \$8.11 per hr 8/26/13
- F. Fifth Payment of the Corporate Personal Property Tax  
G. Sixth Payment of the Corporate Personal Property Tax

VIII. **Board and Administrative Reports**

- A. D/103 Foundation Report
- B. New Board Member Selection Meeting Date

IX. **Action Items**

- A. Police Liaison Agreement
- B. Village of Lyons Intergovernmental Agreement
- C. Engagement of Independent Auditor
- D. Additional Financial Reporting
- E. iPADS for Board Members
- F. Administrative Assignments

X. **Closed Executive Session**

The Board will go into Closed Executive Session to discuss: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, and lawfully closed meeting minutes

XI. **Return to Open Session**

XII. **Action Item**

- A. Action Regarding Closed Executive Session Minutes from January 2013 - June 2013

XIII. **Adjournment**

