

SCHOOL DISTRICT NO. 103
BOARD OF EDUCATION MEETING
October 15, 2013
7:00 PM

COMMITTEE OF THE
WHOLE 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. **Communications**
- V. **Superintendent's Report**
- VI. **Citizen's Statement**
- VII. **Discussion Topics**
 - A. Tri Conference
 - B. Finance
 - C. Building
 - D. Policies
 1. PRESS Memo
 2. 2:105 Ethics and Gift Ban
 3. 2:120 Board Member Development
 4. 2:150AP Administrative Procedure - Superintendent Committees
 5. 5:20AP Administrative Procedure-Sample Questions for Conducting the Internal Sexual Harassment in the Workplace Investigation
 6. 5:125E Exhibit- Employee Receipt of Board Policy on Personal Technology and Social Media
 7. 7:180AP! Administrative Procedure-Prevention, Identification, and Response to Bullying and School Violence
 8. 7:180-AP1,E1 Exhibit-Resource Guide for Bullying and School Violence Prevention
 9. 7:180-AP1, E2 Exhibit- Be a Hero by Reporting Bullying and School Violence

10. 7:180-AP1, E3 Memo to Staff Regarding Bullying and School Violence
11. 7:180-AP1, E4 Exhibit-Memo to Parents/Guardians Regarding Bullying and School Violence
12. 7:180-AP1, E5 Exhibit-Report Form for Bullying and School Violence
13. 7:180-AP1, E6 Exhibit-Interview Form for Bullying and School Violence Investigation
14. 7:180-AP1, E7 Exhibit- Response to Bullying and School Violence
15. 7:340 Student Records
16. 7:340AP1 Administrative Procedure-School Student Records
17. 7:340AP1, E1 Exhibit- Notice to Parents/Guardians and Students of Their Rights Concerning a Student's School Records

VIII. **Action Items**

- A. Approval of the Engagement Agreement for with Independent Audit with Gould & Pakter

IX. **Adjournment**