

SCHOOL DISTRICT NO. 103
BOARD OF EDUCATION MEETING
November 25, 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 GEORGE WASHINGTON MIDDLE SCHOOL, 8101 OGDEN 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. **Building Report**
- V. **Superintendent's Report**
- VI. **Reading of Communications**
 - A. FOIA Report
- VII. **Citizen's Statement**
- VIII. **Consent Agenda**
 - A. Approval of Minutes
 1. Regular Meeting Minutes of October 28, 2013
 2. Closed Executive Minutes of October 28, 2013
 3. Committee of the Whole Minutes of November 11, 2013
 4. Closed Executive Minutes of November 11, 2013
 - B. Approval of Employment Certified Personnel
 1. Certified Personnel
 - a. Jennifer Egan Costello/3rd Grade \$40,679.19 11/28/13
 - b. Nancy Thomas GWMS/Maternity Leave Sub 7th grade per contract

11/28/13

2. Support Personnel

- a. Adriana Valencia Lincoln/Secretary to the Principal \$17,104.50 11/28/13
- b. Rachel Harmon Costello/ECE 1:1 Aide \$11.13 per hr 11/18/13
- c. Janet Vega Lincoln-Edison/Substitute PreSchool-PreKindergarten Aide \$10.46/\$11.06

3. Retirement

- a. Lorene Neal Edison 2015
- b. Denise Rebot GWMS 2015

C. Authorize Payment of Monthly Bills for November 2013

D. Second Reading of Policies

IX. **Truth in Taxation Hearing on Proposed 2013 Tax Levy**

- A. Adjourn Regular Meeting
- B. Convene Truth in Taxation Hearing
- C. Public Participation on Truth in Taxation Hearing
- D. Adjourn Hearing

X. **Board and Administrative Reports**

- A. Tri-Conference Report
- B. Student Achievement Update and School Report Card

XI. **Action Items**

- A. Resolution to Levy Property Taxes for 2013
- B. Resolution to Instruct the County Clerk to Apportion 2013 Tax Levy Extension Reduction
- C. Full Time Title 1 Reading/Math Position
- D. Half Time Technology Specialist
- E. Approve LADSE Articles of Agreement

XII. **Closed Executive Session**

The Board will go into Closed Executive Session to discuss collective bargaining matters

XIII. **Return to Open Session**

XIV. **Adjournment**