

SCHOOL DISTRICT NO. 103
BOARD OF EDUCATION MEETING
January 27, 2014
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 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. **Building Report-Lincoln School**
- VI. **Superintendent's Report**
- VII. **Citizen's Statement**
- VIII. **Consent Agenda**
 - A. Approval of Minutes
 1. Regular Minutes of December 16, 2013
 2. Closed Executive Minutes of December 16, 2013
 3. Student Hearing December 16, 2013
 4. Closed Executive Session of December 16, 2013
 5. Committee of the Whole of January 13, 2014
 6. Closed Executive Minutes of Committee of the Whole of January 13, 2014
 7. Student Hearing of January 13, 2014
 8. Closed Executive Session of January 13, 2014
 - B. Authorize Payment of Monthly Bills for January, 2014

C. Approval of Employment
Certified Personnel

1. Support Personnel

- a. Molly Quiroz Ad Bldg Technology Specialist 20 hr per week \$24.25 per
hr

D. Approval of Retirement

1. Moira Coughlin Costello School Resource 2017-2018 School Year
2. Karmen Vavken GWMS 7th grade 2017-2018 School Year

E. Eighth Payment of the Corporate Personal Property Tax

F. First Payment of the Corporate Personal Property Tax

IX. **Election of Vice-President**

X. **Swearing in of New Board Member**

XI. **Board and Administrative Reports**

- A. John Rossi, Baker Tilly Audit Report

XII. **Closed Executive Session**

The Board will go into Closed Executive Session to consider information regarding the appointment, employment, dismissal of an employee or officer, personnel, collective bargaining matters

XIII. **Return to Open Session**

XIV. **Adjournment**