

SCHOOL DISTRICT NO. 103
BOARD OF EDUCATION MEETING
March 10, 2014
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. **Superintendent's Report**
- V. **Citizen's Statement**
- VI. **Discussion Topics**
 - A. Resolution To Ensure That Individuals Who Stand for Election To The Board Are Not Holding Other Elected Or Appointed Positions Which Have been Declared By Statute To Be Incompatable With The Office Of School Board Member
 - B. Xerox Machines
 - C. Technology
 - D. Assessments
 - E. FY 15 Student Fees
 - F. FY 15 School Calendar
 - G. FY 15 Enrollment
- VII. **Closed Executive Session**

The Board will go into Closed Executive Session to discuss: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District and collective bargaining matters.
- VIII. **Return to Open Session**
- IX. **Adjournment**